

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02871

FILED
Apr 19, 2006
Secretary of State

Entity Name: T. LEONARD INSURANCE AGENCY, INC.

Current Principal Place of Business:

422 PARKWAY CT
FORT MYERS, FL 339193118

New Principal Place of Business:

2950 VALENCIA WAY
FORT MYERS, FL 339016641

Current Mailing Address:

422 PARKWAY CT
FORT MYERS, FL 339193118

New Mailing Address:

2950 VALENCIA WAY
FORT MYERS, FL 339016641

FEI Number: 65-0148329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, TAL
422 PARKWAY CT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

LEONARD, TAL
2950 VALENCIA WAY
FORT MYERS, FL 33901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LEONARD, TAL,
Address: 422 PARKWAY CT
City-St-Zip: FORT MYERS, FL 33919

Title: V () Delete
Name: LEONARD, MICHAEL,
Address: 2030 MCGREGOR BL
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: LEONARD, TAL T
Address: 422 PARKWAY CT
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LEONARD, TAL,
Address: 2950 VALENCIA WAY
City-St-Zip: FORT MYERS, FL 33901

Title: V (X) Change () Addition
Name: LEONARD, MICHAEL,
Address: 1614 COLONIAL BL
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: LEONARD, TAL T
Address: 2950 VALENCIA WAY
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAL T LEONARD

PST

04/19/2006

Electronic Signature of Signing Officer or Director

Date