

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004664

Entity Name: LEI FINANCIAL, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

5469 KEARNY VILLA RD
STE 302
SAN DIEGO, CA 92123

New Principal Place of Business:

Current Mailing Address:

5469 KEARNY VILLA RD
STE 302
SAN DIEGO, CA 92123

New Mailing Address:

FEI Number: 86-1054891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: LYONS, BILL A
Address: 5469 KEARNY VILLA RD, STE 302
City-St-Zip: SAN DIEGO, CA 92123

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LYONS, BILL A
Address: 5469 KEARNY VILLA RD, STE 302
City-St-Zip: SAN DIEGO, CA 92123

Title: CFO () Change (X) Addition
Name: CONGER, MARK A CFO
Address: 5469 KEARNY VILLA RD. STE 302
City-St-Zip: SAN DIEGO, CA 92123

Title: COO () Change (X) Addition
Name: WHITE, VINCENT M COO
Address: 5469 KEARNY VILLA RD. #302
City-St-Zip: SAN DIEGO, CA 92123

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: BILL LYONS

CEO

01/04/2007

Electronic Signature of Signing Officer or Director

Date