

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001827

FILED
Apr 29, 2008
Secretary of State

Entity Name: LEO INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

1016 E BROADWAY AVE.
UNIT 207
GLENDALE, CA 91205

New Principal Place of Business:

Current Mailing Address:

1016 E BROADWAY AVE.
UNIT 207
GLENDALE, CA 91205

New Mailing Address:

FEI Number: 51-0615614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, J. STEVEN
2508 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308 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: CHRM () Delete
Name: DOW, NICK
Address: P.O. BOX 1323
City-St-Zip: GLENDALE, CA 91206

Title: VCHR () Delete
Name: DOW, NICK
Address: P.O. BOX 1323
City-St-Zip: GLENDALE, CA 91206

Title: PVS () Delete
Name: DOW, NICK
Address: P.O. BOX 1323
City-St-Zip: GLENDALE, CA 91206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NICK DOW

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date