

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15202

FILED  
Apr 16, 2007  
Secretary of State

Entity Name: LESLIE WAGNER HOLDINGS, INC.

**Current Principal Place of Business:**

2400 CENTREPARK WEST DR  
SUITE #150  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

2400 CENTREPARK WEST DR  
SUITE #150  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

FEI Number: 59-2050979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WAGNER, LASZLO  
2400 CENTREPARK WEST DR  
SUITE #150  
WEST PALM BEACH, FL 33409 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: PD ( ) Delete  
Name: WAGNER, LASZLO  
Address: 2400 CENTRE PARK WEST DR, #150  
City-St-Zip: WEST PALM BEACH, FL 33409

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: LASZLO WAGNER

PD

04/16/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date