2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2007
Secretary of State

DOCUMENT# F35414

Entity Name: LESLIE INDUSTRIES INC.

Current Principal Place of Business:

2454 CENTERVILLE ROAD
SUITE B
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

753 OLD DIRT ROAD
P O BOX 13405
TALLAHASSEE, FL 323119515

New Mailing Address:

FEI Number: 59-2460000 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LESLIE, HAROLD C
2454 CENTERVILLE ROAD
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: PRES ( ) Delete
Name: LESLIE, HAROLD C.,
Address: 753 OLD DIRT ROAD
City-St-Zip: TALLAHASSEE, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: BRUTON, JAMES A
Address: 2454 CENTERVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP ( ) Change (X) Addition
Name: MORGAN, SUSAN A
Address: 2454 CENTERVILLE RD
City-St-Zip: TALLAHASSEE, FL 32317

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: SUSAN MORGAN VP 03/16/2007
Electronic Signature of Signing Officer or Director Date