

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G27073

FILED
Jun 12, 2007
Secretary of State

Entity Name: FORTIN, LEAVY, SKILES, INC.

Current Principal Place of Business:

180 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

180 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 59-2268540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKILES, CARL L
180 NE 168 ST
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

FORTIN, DANIEL C SR.
180 NE 168 STREET
NORTH MIAMI BEACH, FL 33162 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: DANIEL C. FORTIN, SR.

06/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: FORTIN, DANIEL C SR.
Address: 1100 SE 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: DTS () Delete
Name: LEAVY, RICHARD L
Address: 2631 SW 136TH AVE
City-St-Zip: DAVIE, FL 33330

Title: PD (X) Delete
Name: SKILES, CARL L
Address: 6321 SW 5TH PLACE
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FORTIN, DANIEL C SR.
Address: 1100 SE 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: DANIEL C. FORTIN, SR.

DP

06/12/2007

Electronic Signature of Signing Officer or Director

Date