

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66680

FILED
Apr 17, 2008
Secretary of State

Entity Name: LEON ELECTRIC FLORIDA, INC.

Current Principal Place of Business:

10916 WILES ROAD
CORAL SPRINGS, FL 330762005 US

New Principal Place of Business:

Current Mailing Address:

10916 WILES ROAD
CORAL SPRINGS, FL 330762005 US

New Mailing Address:

FEI Number: 59-2345035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERDMAN, FRANCES
2465 NW 87TH DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ERDMAN, FRANCES MRS.
2465 NW 87TH DR.
CORAL SPRINGS, FL 33065 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: FRANCES ERDMAN

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERDMAN, LAWRENCE
Address: 11802 HIGHLAND PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: STD () Delete
Name: ERDMAN, FRANCES
Address: 2465 N W 87TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: FS (X) Delete
Name: RICHTERKESSING, ROBERT S
Address: 6051 NW 61ST AVENUE, APT. 311
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERDMAN, LAWRENCE R MR.
Address: 11802 HIGHLAND PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: STD (X) Change () Addition
Name: ERDMAN, FRANCES MRS.
Address: 2465 N W 87TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: LAWRENCE ERDMAN

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date