

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42414

FILED
Jan 24, 2008
Secretary of State

Entity Name: WILLIAM S. LEBO & COMPANY

Current Principal Place of Business:

160 S. UNIVERSITY DRIVE
STE B
FORT LAUDERDALE, FL 33324 US

New Principal Place of Business:

1052 POPLAR CIRCLE
WESTON, FL 33326 US

Current Mailing Address:

P.O. BOX 266378
FORT LAUDERDALE, FL 33326 US

New Mailing Address:

P.O. BOX 266378
WESTON, FL 33326 US

FEI Number: 59-2507070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBO, WILLIAM S.
160 S. UNIVERSITY DRIVE
STE B
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEBO, WILLIAM S.
1052 POPLAR CIRCLE
WESTON, FL 33326 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEBO, WILLIAM S.,
Address: 1052 POPLAR CIR
City-St-Zip: WESTON, FL 33326

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 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: WILLIAM S. LEBO

PSD

01/24/2008

Electronic Signature of Signing Officer or Director

Date