

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45202

Entity Name: LECON OF FLORIDA, INC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

3414 COMMUNITY DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

413 FONSECA WAY
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3414 COMMUNITY DRIVE
JUPITER, FL 33458

New Mailing Address:

413 FONSECA WAY
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2508886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRILLO, LEONARD V MR.
3414 COMMUNITY DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PARRILLO, LEONARD V MR.
413 FONSECA WAY
PALM BEACH GARDENS, FL 33410 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:

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PARRILLO, LEONARD V MR.
Address: 3414 COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARRILLO, LEONARD V MR.
Address: 413 FONSECA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LEONARD V. PARRILLO

PRES

03/08/2006

Electronic Signature of Signing Officer or Director

Date