2007 FOR PROFIT CORPORATION

Mar 12, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-12-2007 90076 034 ***150 00 DOCUMENT # H66471 1. Entity Name LEO & JOE'S, INC. 40032611 Principal Place of Business Mailing Address 8802 S.R. 52 8802 S.R. 52 HUDSON, FL 34667 HUDSON, FL 34667 CR2E034 (11/05) 01182007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2553765 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PSETAS, GEOPRGE C. DO NOT WRITE 10816 US 19N STE 105 PORT RICHEY, FL 34668 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE.

FILE	NOW!!!	FEE IS \$	150.00
After May	<i>,</i> 1. 200	7 Fee wii	l be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(NOTE, Registered Agent signature required when reinstating)

10. OFFICERS AND DIRECTORS PVD TITLE NAME PORTERA LIBORIO 10828 PEPPERTREE LANE STREET ADDRESS CITY-\$1-ZIP PORT RICHEY, FL VD TITLE PORTERA, STAVROULA 1ST 10828 PEPPERTREE LANE STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

Signature, typed or printed name of registered agent and title if applicable

DO NOT WRITE IN THIS SPACE

FILED

Applied For

\$8.75 Additional

Fee Required

DATE

Not Applicable

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:<	Top p	st.	<u>>></u>
	SIGNATURE AND	TYPED OR PRINTE	D NAME OF

CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-S1-ZiP

> Liborio Portera, Pres. F SIGNING OFFICER OR DIRECTOR