2006 FOR PROFIT CORPORATION

May 02, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # H81102** 05-02-2006 90226 034 ***150.00 1. Entity Name LE-MARC ENTERPRISES, INC. Principal Place of Business Mailing Address 60033591 4760 N.W. 28TH AVE. 4760 N.W. 28TH AVE. BOCA RATON, FL 33434 BOCA RATON, FL 33434 04172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2586651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOROWITZ, STEPHEN DO NOT WRITE 4760 NW 28TH AVE BOCA RATON, FL 33434 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 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE HOROWITZ, STEPHEN M. NAME STREET ADDRESS 4760 N.W. 28TH AVE. CITY-ST-ZIP BOCA RATON, FL TITLE HOROWITZ, STEPHEN M. NAME STREET ADDRESS 4760 N.W. 28TH AVE. CITY-ST-ZIP BOCA RATON, FL TITLE VD ARKIN, LESLIE D. NAME STREET ADDRESS 4760 N.W. 28TH AVE. DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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

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