2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 08:00 Al Secretary of State DOCUMENT # H81102 1. Entity Namo LE-MARC ENTERPRISES, INC. Mailing Address Principal Place of Business 4760 N.W. 28TH AVE. BOCA RATON FL 33434 4760 N.W. 28TH AVE. BOCA RATON FL 33434 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 59-2586651 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOROWITZ, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 4760 NW 28TH AVE **BOCA RATON FL 33434** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registated Agent signatura required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete ШП 1011. ☐ Change Addition U00000745749 HOROWITZ, STEPHEN M. NAMi NAMI 05/16/07-80040-016 150.00 4760 N.W. 28TH AVE. STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY+SL-7IP CHY-ST-7IP THUE. Delete 10114 □ Change Addition HOROWITZ, STEPHEN M. NAMI NAMI 4760 N.W. 28TH AVE. STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CHY-S1-7IP CITY-ST-ZIP VD ☐ Change ☐ Addition TITLE Delete ARKIN, LESLIE D. NAME 4760 N.W. 28TH AVE. SIDELT ADDRESS STREET ADDRESS CHY-S1-ZIP BOCA RATON FIL CITY-S1-ZIP ☐ Defete Change Addition HILL NAME STREET ADDRESS STRELE ADDRESS CHY-ST-ZIP CHY-SI-7IP Delete Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP 11110 ☐ Delete HILE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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