2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Mar 27, 2008 08:00 AN Secretary of State DOCUMENT #J13739 LEECE SALES, INC. Principal Place of Business Mailing Address 8321 WEST FOREST CIRCLE 8321 WEST FOREST CIRCLE TAMPA, FL 33615-1837 TAMPA, FL 33615-1837 03122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2679530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEECE, WAYNE DO NOT WRITE 8321 WEST FOREST CIRCLE TAMPA, FL 33615 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees

After May 1, 2008 Fee will be \$550.00

OFFICERS AND DIRECTORS 10. PST TITLE NAME LEECE, WAYNE 8321 WEST FOREST CIR STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33615** TITLE NAME LEECE, WAYNE STREET ADDRESS 8321 WEST FOREST CIR CITY-ST-ZIP TAMPA, FL TITLE LEECE, JOSEPHINE A. NAME STREET ADDRESS 8321 W FOREST CIR CiTY-ST-ZIP TAMPA, FL TITLE

U00000871310 04/09/08-80124-020 150.00

DO NOT WRITE IN THIS SPACE

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CRY-ST-ZIP

Wayne A. Leece

3/17/2008

813/888-5736

Daylime Phone #