2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 08:00 AN Secretary of State DOCUMENT # J70639 1. Entity Name LECANTO INVESTMENTS, INC. Principal Place of Business Mailing Address 8801 RIVER CROSSING BLVD PO BOX 2108 **NEW PORT RICHEY, FL 34655** ELFERS, FL 34680-2108 CR2E034 (11/05) 01172006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2802998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUDSON, JOHN E DO NOT WRITE 8801 RIVER CROSSING BLVD NEW PORT RICHEY, FL 34655 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. (FIOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD HUDSON, JOHN E. STREET ADDRESS 8801 RIVER CROSSING BLVD CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE VP U00000558977 05/17/06-801/8-021 150.00 NAME MINIERI, CARL STREET ADDRESS 29656 US HWY 19 #100 CITY-ST-ZIP CLEARWATER, FL 33764 TITLE ST NAME SILVA, SUSAN STREET ADDRESS 8801 RIVER CROSSING BLVD DO NOT WRITE NEW PORT RICHEY, FL 34655 CITY-ST-ZIP TITLE ۷P IN THIS SPACE BRAHSER, C. JOHN NAME STREET ADDRESS 8801 RIVER CROSSING BLVD. CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS

12. I hereby certify that the information supplied with this litting 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:

CITY-ST-ZIP

Lusan Allin

SUSAN SILVA

4/20/06

375-1155 121-376-3334

FILED