2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90428 047 ***150.00 **DOCUMENT # J70639** LECANTO INVESTMENTS, INC. 40090028 Principal Place of Business Mailing Address 8801 RIVER CROSSING BLVD PO BOX 2108 ELFERS, FL 34680-2108 **NEW PORT RICHEY, FL 34655** 2. Principal Place of Business - No P.O. Box # 9400 KIVER (ROSSING BLV) 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 Chg-P CR2E034 (12/06) SUITE 104 City & State City & State 4. FEI Number Applied For 59-2802998 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUDSON, JOHN E Street Address (P.O. Box Number is Not Acceptable) Suite 104 8801 RIVER CROSSING BLVD NEW PORT RICHEY, FL 34655 Zip Code FL 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. <u>4-27-07</u> SIGNATURE. Signature, lyped name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PD Change Addition TITLE ☐ Delete HUDSON, JOHN E. NAME NAME STREET ADDRESS JYDO RIVER CROSSIUG BLUD, SUITE 104 8801 RIVER CROSSING BLVD STREET ADDRESS NEW PORT RICHEY, FL 34655 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME MINIERI, CARL 19400 RIVER CROSSING BLUD., SUITE 104 29656 US HWY 19 #100 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP ☐ Delete TITLE TITLE SILVA, SUSAN NAME STREET ADDRESS AYOO RIVER CROSSING BLVD., SUITE 104 STREET ADDRESS 8801 RIVER CROSSING BLVD CITY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY-ST-ZIP Delete TIT) F TITLE BRAHSER, C. JOHN NAME 9400 PINER CROSSING BLUD., SUITE LOF STREET ADDRESS 8801 RIVER CROSSING BLVD. CITY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

4-27-07