. 2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Jan 31, 2006 08:00 AM DOCUMENT # J92659 **Secretary of State** 1. Entity Name LEON ROSS, INC. Principal Place of Business Mailing Address 3013 PINE FOREST RD P 0 BOX 7295 CANTONMENT, FL 32533 PENSACOLA, FL 32534 US 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2849610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELLUMS, DOUGLAS L. DO NOT WRITE 3013 PINE FOREST ROAD CANTONMENT, FL 32533 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NELLUMS, DOUGLAS L. NAME STREET ADDRESS 3013 PINE FOREST RD CANTONMENT, FL CITY-ST-ZIP VP. UU0000408287 NELLUMS, NOVETA S. NAME 02/08/06-80051-018 150.00 STREET ADDRESS 3013 PINE FOREST RD CITY-ST-ZIP CANTONMENT, FL DST TITLE NAME PAUL, JIMMY R. STREET ADDRESS 9625 EIGHT MILE CREEK RD DO NOT WRITE CITY-ST-ZIP CANTONMENT, FL IN THIS SPACE PAUL, MARSHA D. 9625 EIGHT MILE CREEK RD STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL NAME STREET ADDRESS CITY - ST- 7IP TITLE NAME

FILED

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

SIGNATURE: New Mellus Douglas & NELLUMS 1/20/06 850-478-67/