

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86481

Entity Name: LEONI PROPERTIES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2020 W. PENSACOLA ST.
SUITE 27
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2535
TALLAHASSEE, FL 323162535

New Mailing Address:

FEI Number: 59-3021139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONI, STEVEN M
2020 WEST PENSACOLA ST
SUITE #27
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONI, STEVEN MICHAEL
Address: PO BOX 2535
City-St-Zip: TALLAHASSEE, FL 323162535

Title: V () Delete
Name: ROSEN, PETER S
Address: POST OFFICE BOX 15694
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN LEONI

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date