2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 15, 2007 8:00 am Secretary of State DOCUMENT #M79779 1. Entity Name 08-15-2007 90022 029 ***150.00 LEOLACO, INC. Principal Place of Business 2370 IMMOKALEE ROAD 2370 IMMOKALEE ROAD NAPLES FL 34109 NAPLES FL-34109 34/10 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/07) 2nd MOORE 4. FEI Number 21-0001957 City & State City & State Applied For Not Applicable 34110 Country Country \$8.75 Additional 5. Certificate of Status Desired 34110 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STANFORD, PAUL A JR. Street Address (P.O. Box Number is Not Acceptable) 2370 IMMOKALEE ROAD NAPLES FL 34109. City Zip Code 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 printer frame of registered agent and title if applicable (NOTE Registered Agent signature regioned when reinstating) FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TIFLE ☐ Change Addition STANFORD, PAUL A JR. NAME STRELI ADDRESS 560 109TH AVE. NO. STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ... Change Addition FORMICA, FRANCIS A JR. NAME NAME STREET ADDRESS 560 109TH AVE. NO. STREET ADDRESS CITY-ST-ZIP NAPLES FL CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HELE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Thereby 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

OFFICER OR DIRECTOR

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

FILED