

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAY -1 AM 10:10

DOCUMENT # N02000003571 1. Entity Name LEONIE'S LIGHT, INC.					
Principal Place of Business 2665 S. BAYSHORE DRIVE SUITE 703 MIAMI, FL 33133			Mailing Address 2665 S. BAYSHORE DRIVE SUITE 703 MIAMI, FL 33133		
2. Principal Place of Business 617 N. 21st Avenue		3. Mailing Address Suite, Apt. #, etc.			
City & State Hollywood, FL		City & State		4. FEI Number 03-0436805	
Zip 33020		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WORLD CORPORATE SERVICES, INC. 2665 SOUTH BAYSHORE DRIVE SUITE 703 MIAMI, FL 33133				7. Name and Address of New Registered Agent Name Mitchell S. Polansky, Esq. Street Address (P.O. Box Number is Not Acceptable) 2665 S. Bayshore Drive, #703 City Miami FL Zip Code 33133	
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				Mitchell S. Polansky 4/25/06 DATE	
Filing Fee is \$81.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARGUETTY, MIRIAM 2665 S. BAYSHORE DRIVE #703 MIAMI, FL 33133	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARGUETTY, ISAAC 2665 S. BAYSHORE DRIVE #703 MIAMI, FL 33133	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICHARDS, TIMOTHY D 2665 S. BAYSHORE DRIVE #703 MIAMI, FL 33133	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARGUETTY, DANIEL 2665 S. BAYSHORE DRIVE #703 MIAMI, FL 33133	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARGUETTY, DANIEL 2665 S. BAYSHORE DRIVE #703 MIAMI, FL 33133	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARGUETTY, DANIEL 2665 S. BAYSHORE DRIVE #703 MIAMI, FL 33133	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARGUETTY, DANIEL 2665 S. BAYSHORE DRIVE #703 MIAMI, FL 33133	☐ Delete			
12. I hereby certify that the information supplied with this filing 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment to this report.					
SIGNATURE:				4/25/06 (954) 929-5803	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	