

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006261

FILED
Apr 30, 2007
Secretary of State

Entity Name: LESPWA WORLDWIDE, INC.

Current Principal Place of Business:

1441 PENMAN ROAD
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

1616 MERROWAY LANE
PONTE VEDRA, FL 32081

Current Mailing Address:

1441 PENMAN ROAD
NEPTUNE BEACH, FL 32266

New Mailing Address:

P.O. BOX 3336
PONTE VEDRA, FL 32004

FEI Number: 20-5019981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, CHRIS A
2 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHERRY, JAY
Address: 1441 PENMAN CENTER
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: VASSALLO, TRACEY
Address: 40 MILLIE DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: KIMBALL, JACOB
Address: 1616 MERROWAY LANE
City-St-Zip: ST AUGUSTINE, FL 32095

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BERQUIST, ARIC
Address: 288 W. SILVERTHORN
City-St-Zip: PONTE VEDRA, FL 32081

Title: D (X) Change () Addition
Name: KIMBALL, JACOB
Address: 1616 MERROWAY LANE
City-St-Zip: PONTE VEDRA, FL 32081

Title: D () Change (X) Addition
Name: KIMBALL, HOWARD M III
Address: 467 UPPER 8TH AVE. SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACOB KIMBALL

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date