

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032514

Entity Name: LEOMARS INT'L., INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

9781 ARBOR OAKS LANE, #101
BOCA RATON, FL 334282210

New Principal Place of Business:

11825 ISLAND LAKES LANE,
BOCA RATON,, FL 334986820 US

Current Mailing Address:

9781 ARBOR OAKS LANE, #101
BOCA RATON, FL 334282210

New Mailing Address:

11825 ISLAND LAKES LANE,
BOCA RATON,, FL 334282210 US

FEI Number: 65-0997286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRAY, MAUREEN M
9781 ARBOR OAKS LANE, #101
BOCA RATON, FL 334282210 US

Name and Address of New Registered Agent:

WRAY, MAUREEN M
11825 ISLAND LAKES LANE,
BOCA RATON,, FL 334986820 US

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:

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WRAY, MAUREEN M
Address: 9781 ARBOR OAKS LANE, #101
City-St-Zip: BOCA RATON, FL 334282210

Title: VPD () Delete
Name: WRAY, LEOPOLD S.G.
Address: 9781 ARBOR OAKS LANE, #101
City-St-Zip: BOCA RATON, FL 334282210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WRAY, MAUREEN M
Address: 11825 ISLAND LAKES LANE,
City-St-Zip: BOCA RATON,, FL 334986820 US

Title: VPD (X) Change () Addition
Name: WRAY, LEOPOLD S.G.
Address: 11825 ISLAND LAKES LANE,
City-St-Zip: BOCA RATON,, FL 334986820 US

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: LEOPOLD S.G. WRAY

VPD

07/10/2007

Electronic Signature of Signing Officer or Director

Date