2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000105465

1. Entity Name LEONE INNOVATIONS CORPORATION



FILED Jan 23, 2008 08:00 AN Secretary of State

Principal Place of Business

3111 NE 27TH AVE. LIGHTHOUSE PT., FL 33064 Mailing Address

3111 NE 27TH AVE. LIGHTHOUSE PT., FL 33064



DO NOT WRITE IN THIS SPACE

01152008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-1062750 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STEFFE LEON, DEE-ANN 3111 NE 27TH AVE. LIGHTHOUSE PT., FL 33064

SIGNATURE:

DO NOT WRITE IN THIS SPACE

		,			,
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 Fiorida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. 55.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS			
TITLE	PSTD				
NAME	LEONE, WILLIAM JR.				
STREET ADDRESS	3111 NE 27TH AVE.		l		
CITY-ST-ZIP	LIGHTHOUSE PT., FL 33064		ł		
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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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like/pempowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR