2008 FOR PROFIT CORPORATION

May 05, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P01000060052 LESLIE INVESTMENTS, INC. Principal Place of Business Mailing Address 3401 E. MIDWAY RD 3401 E. MIDWAY RD PLANT CITY, FL 33565 PLANT CITY, FL 33565 02102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3727285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent William Deligation TANCREDO, CHRISTOPHER A DO NOT WRITE 1306 THONOTOSASSA RD PLANT CITY, FL 33563 IN THIS SPACE The Market 4 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature regured when reinstating) 06/02/08-80021-023 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LESLIE, JERRY HAROLD STREET ADDRESS 523 S. WIGGINS ROAD CITY-ST-ZIP PLANT CITY, FL 33566 TITLE LESLIE MCDOWELL, BARBARA DEAN NAME STREET ADDRESS 1601 E. TRAPNELL ROAD CITY-ST-ZIP PLANT CITY, FL 33566 ST TITLE LESLIE GRESHAML, JANICE FAYE NAME STREET ADDRESS 3401 E. MIDWAY ROAD DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33566 IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

5-1-08

Daytime Phone #

FILED