2007 FOR PROFIT CORPORATION

Mar 01, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P01000068469** 03-01-2007 90015 004 ***150.00 LEO GAILLARD SERVICE COMPANY Principal Place of Business Mailing Address 40026873 4405 W. ATLANTIC BLVD. 4405 W. ATLANTIC BLVD. 1201 COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 02262007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-1142036 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAILLARD, LEO Street Address (P.O. Box Number is Not Acceptable) 4405 W. ATLANTIC BLVD. 1201 COCONUT CREEK FL 33066 City Zip Code FL 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 required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS 3 TITLE Delete TITLE Change Addition NAME GAILLARD, LEO NAME STREET ADDRESS 4405 W. ATLANTIC BLVD. #1201 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33066 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change X Addition SILVIA GAILLARD NAMÉ NAME 4405 W ATLANTIC BIVD \$ 1201 STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33066 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7tP

TITLE

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SILVIA GAILLARD, PRES

7/27/07

9547610-3913

☐ Change

Addition

FILED