2008 FOR PROFIT CORPORATION

Mar 03, 2008 08:00 Al Secretary of State ANNUAL REPORT . - -**DOCUMENT # P02000011558** 1. Entity Name ONE LEG IN, INC. Principal Place of Business Mailing Address 1736 TRADE CENTER WAY 1736 TRADE CENTER WAY NAPLES, FL 34109 NAPLES, FL 34109 CR2E034 (11/05) 01232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0593755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AYOTTE, DAVID J DO NOT WRITE 400 L'AMBIANCE CIRCLE UNIT 101 NAPLES, FL 34108 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 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 \$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 U00000846707 03/18/08-88039-010-158.75 OFFICERS AND DIRECTORS 10. TITLE AYOTTE, DAVID NAME 400 L'AMBIANCE CIRCLE UNIT 101 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 TITLE AYOTTE, JOHN NAME 2444 RAVENNA BLVD. #102 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

F SIGNING OFFICER OR DIRECTOR

FILED