

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026787

Entity Name: LEO CONSULTING, INC.

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

1365 HAMLIN DRIVE
CLEARWATER, FL 33764

New Principal Place of Business:

2643 GULF TO BAY BOULEVARD
SUITE 1560-440
CLEARWATER, FL 33759

Current Mailing Address:

PO BOX 23772
TAMPA, FL 336233372 US

New Mailing Address:

2643 GULF TO BAY BOULEVARD
SUITE 1560-440
CLEARWATER, FL 33759

FEI Number: 02-0563661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTAFARAJ, ALEXANDRA
1116 VESSONA CIRCLE
FOLSOM, FL 95630 US

Name and Address of New Registered Agent:

MUSTAFARAJ, ALEXANDRA
2643 GULF TO BAY BOULEVARD
SUITE 1560-440
CLEARWATER, FL 33759 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:

02/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUSTAFARAJ, ALEXANDRA
Address: PO BOX 23772
City-St-Zip: TAMPA, FL 336233372

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUSTAFARAJ, ALEXANDRA
Address: 2643 GULF TO BAY BOULEVARD, SUITE 1560-440
City-St-Zip: CLEARWATER, FL 33759

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: ALEXANDRA MUSTAFARAJ

D

02/03/2008

Electronic Signature of Signing Officer or Director

Date