2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028880

Entity Name: LEITE ENTERPRISES, INC.

FILED Jul 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

242 CHARTER WAY 2918 VASSALLO AVE. WEST PALM BEACH, FL 33407 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

242 CHARTER WAY
WEST PALM BEACH, FL 33407
2918 VASSALLO AVE.
LAKE WORTH, FL 33461

FEI Number: 02-0562608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEITE, PATRICK A
242 CHARTER WAY
WEST PALM BEACH, FL 33407 US
LEITE, PATRICK A
2918 VASSALLO AVE.
LAKE WORTH, FL 33461 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: EDMEA M LEITE 07/28/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LEITE, PATRICK A
 Name:
 LEITE, PATRICK A

 Address:
 242 CHARTE R WAY
 Address:
 2918 VASSALLO AVE

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:
 LAKE WORTH, FL 33461

Title: D () Delete Title: () Change () Addition

 Name:
 LEITE, EDMEA M
 Name:

 Address:
 2918 VASSALLO AVE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK LEITE MR. 07/28/2006