

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035330

FILED
May 02, 2008
Secretary of State

Entity Name: PETER F. LEENMAN & ASSOC. INC.

Current Principal Place of Business:

475 SANDY CAY DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

4686 AMHURST CIRCLE
DESTIN, FL 32541

Current Mailing Address:

475 SANDY CAY DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

4686 AMHURST CIRCLE
DESTIN, FL 32541

FEI Number: 03-0454533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEENMAN, PETER F
475 SANDY CAY DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

LEENMAN, PETER F
4686 AMHURST CIRCLE
DESTIN, FL 32541 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: PETER F. LEENMAN

05/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEENMAN, PETER F
Address: 475 SANDY CAY DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: CEO () Delete
Name: SEIDEL, MONICA E
Address: 475 SANDY CAY DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEENMAN, PETER F
Address: 4686 AMHURST CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: CEO (X) Change () Addition
Name: SEIDEL, MONICA E
Address: 4686 AMHURST CIRCLE
City-St-Zip: DESTIN, FL 32541

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: PETER F. LEENMAN

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date