2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 08:00 All Secretary of State **DOCUMENT # P02000048909** JEAN PIERRE LEATHEAD & COMPANY, INC. Principal Place of Business Mailing Address 1321 SE 1 AVE 1321 SE 1 AVE DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 No Chg-P CR2E034 (11/05) 04112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 04-3651615 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICCO, STEPHEN F DO NOT WRITE 1321 SE 1 AVE DEERFIELD BEACH, FL 33441 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. П Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS IIILE LEATHEAD, JEAN-PIERRE NAME STREET ADDRESS 41-589 ALLIGATOR POND RD. U00000705829 BERMUDA DUNES, CA 92201 04/24/07-80010-014 150.00 TITLE RICCO, STEPHEN F NAME STREET ADDRESS 1321 SE 1 AVE CITY-ST-7IP DEERFIELD BEACH, FL 33441 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.

FILED

Stephen F. Riaco, Secretary

SIGNATURE: