2008 FOR PROFIT CORPORATION

Feb 27, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P02000060274 1. Entity Name LEELANAU ENTERPRISES CORPORATION Mailing Address Principal Place of Business 31313 NORTHWESTERN HIGHWAY 31313 NORTHWESTERN HIGHWAY **SUITE 124** SUITE 124 FARMINGTON HILLS, MI 48334 FARMINGTON HILLS, MI 48334 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3446137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 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, 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 10. OFFICERS AND DIRECTORS TITLE NAME CLARK, STEPHANIE S 000000840672.53 150.00 03/87/08/8000140164150.00 31313 NORTHWESTERN HIGHWAY SUITE 124 STREET ADDRESS CITY-ST-ZIP FARMINGTON HILLS, MI 48334 TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

12. 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 of trustee empowered to execute this poort as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in changed, or on an attachment

SIGNATURE: 太

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED