2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SICHAPURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P02000067999 Apr 28, 2006 08:00 AN 1. Entity Name Secretary of State JAMES LETO, INC. Principal Place of Business Mailing Address 3401 N.E. 27TH AVENUE 3401 N.E. 27TH AVENUE LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2605986 Not Applicable Zγρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LETO, JAMES Street Address (P.O. Box Number is Not Acceptable) 3401 N.E. 27TH AVENUE LIGHTHOUSE POINT FL 33064 City Zip Code 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 roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTS TITLE ☐ Change Addition ☐ Delete NAME LETO, JAMES NAME STREET ADDRESS 3401 N.E. 27TH AVENUE STREET ADDRESS CITY-ST-7IP LIGHTHOUSE POINT FL 33064 CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME U00000544768 STREET ADDRESS STREET ADDRESS 05/11/06-80050-004 150.00 C01Y - ST - 718 CITY-ST-7/P TITLE Detete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE ☐ Defete ☐ Change Additi-NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP TITLE Delete ☐ Change Audition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE THE ☐ Change Additio. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Section 119, Flonda 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.

4-26-06 561-756-3812