2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135052

Entity Name: BOB LEARY & SONS, INC.

FILED Jul 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2249 STATE ROAD 60 E LAKE WALES, FL 33898 **Current Mailing Address: New Mailing Address:** 2249 STATE ROAD 60 E LAKE WALES, FL 33898 FEI Number: 30-0137925 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: SPIEGEL & UTRERA, P.A 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 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: 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: PSTD () Delete () Change () Addition LEARY, JR., ROBERT E Name: Name: 2249 STATE ROAD 60 E Address: Address: City-St-Zip: LAKE WALES, FL 33898 City-St-Zip:

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: ROBERT E LEARY JR PSTD 07/04/2007