

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006050

Entity Name: L.E. CONSULTING, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

11309 PORT STREET
COOPER CITY, FL 33026

New Principal Place of Business:

6767 COLLINS AVENUE
1806
MIAMI BEACH, FL 33141

Current Mailing Address:

11309 PORT STREET
COOPER CITY, FL 33026

New Mailing Address:

6767 COLLINS AVENUE
1806
MIAMI BEACH, FL 33141

FEI Number: 01-0764268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COS, ANTHONY M
11309 PORT STREET
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

COS, ANTHONY M
6767 COLLINS AVENUE
1806
MIAMI BEACH, FL 33141 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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: COS, ANTHONY M CEO
Address: 11309 PORT STREET
City-St-Zip: COOPER CITY, FL 33026 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: COS, ANTHONY M CEO
Address: 6767 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MS () Change (X) Addition
Name: COS, KRISTEN S VP
Address: 11309 PORT STREET
City-St-Zip: COOPER CITY, FL 33026

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: KRISTEN S. COS

VP

03/13/2008

Electronic Signature of Signing Officer or Director

Date