

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026058

Entity Name: LEESA, INC.

FILED  
Feb 12, 2006  
Secretary of State

## Current Principal Place of Business:

1601 JACKSON STREET  
SUITE 201  
FORT MYERS, FL 33901 US

## New Principal Place of Business:

41 N LEE ST  
LABELLE, FL 33935 US

## Current Mailing Address:

1601 JACKSON STREET  
SUITE 201  
FORT MYERS, FL 33901 US

## New Mailing Address:

13347 LAKESHORE DR  
PLANFIELD, IL 60585 US

FEI Number: 05-0556659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAHER, ROBERT T ESQ.  
1601 JACKSON STREET  
SUITE 201  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

PATEL, CHILKA T  
1601 JACKSON STREET  
SUITE 201  
FORT MYERS, FL 33901 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: CTPATEL

02/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: PATEL, THALKOR  
Address: 1601 JACKSON STREET  
City-St-Zip: FORT MYERS, FL 33901 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: PATEL, THAKOR  
Address: 1601 JACKSON STREET  
City-St-Zip: FORT MYERS, FL 33901 US

Title: O ( ) Change (X) Addition  
Name: PATEL, GITA R  
Address: 1601 JACKSON STEET  
City-St-Zip: FORT MYERS, FL 33901 US

Title: O ( ) Change (X) Addition  
Name: PATEL, RAJESH P  
Address: 1601 JACKSON STREET  
City-St-Zip: FORT MYERS, FL 33901 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THAKOR D PATEL

PRS

02/12/2006

Electronic Signature of Signing Officer or Director

Date