2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other

Jan 25, 2006 08:00 AM Secretary of State DOCUMENT # P03000089279 1. Entity Name LEN WEN. INC. Principal Place of Business Mailing Address 1911 THESY DRIVE 1911 THESY DRIVE MELBOURNE, FL 32941 MELBOURNE, FL 32941 CR2E034 (11/05) 01132006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-2027956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, LENNIE R DO NOT WRITE 1911 THESY DRIVE MELBOURNE, FL 32941 IN THIS SPACE 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WILLIAMS, LENNIE R 1911 THESY DRIVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32941 TITLE NAME STREET ADDRESS U00000399946 02/01/06-80034-003 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #