

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115870

FILED
Apr 24, 2007
Secretary of State

Entity Name: LEER OFFSHORE EXPEDITIONS, INC.

Current Principal Place of Business:

11961 31 COURT N
ST PETERSBURG, FL 33716

New Principal Place of Business:

5167 104TH STREET NORTH
ST PETERSBURG, FL 33708

Current Mailing Address:

11961 31 COURT N
ST PETERSBURG, FL 33716

New Mailing Address:

5167 104TH STREET NORTH
ST PETERSBURG, FL 33708

FEI Number: 56-2410841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYHEART, STEVE
11961 31 COURT N
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

GAYHEART, STEVE
5167 104TH STREET NORTH
ST PETERSBURG, FL 33708 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAYHEART, STEVE
Address: 11961 31 COURT N
City-St-Zip: ST PETERSBURG, FL 33716

Title: D () Delete
Name: LEER, AMY
Address: 11961 31 COURT N.
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAYHEART, STEVE
Address: 5167 104TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33708

Title: D (X) Change () Addition
Name: LEER, AMY
Address: 5167 104TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33708

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: AMY LEER

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date