## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

## Jan 11, 2008 08:00 AN DOCUMENT # P03000137963 **Secretary of State** 1. Entity Name LEO CHEMICAL SOLUTIONS, INC. Principal Place of Business Mailing Address 8234 STOCKTON WAY 8234 STOCKTON WAY **TAMPA, FL 33647** TAMPA, FL 33647 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0853181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAMBRANO, ULISES DO NOT WRITE 8234 STOCKTON WAY **TAMPA, FL 33647** 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 arm 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 eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000780099 FILE NOW!!! FEE IS \$150.00 $\Box$ After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/14/08-80009-002 150.00 10. OFFICERS AND DIRECTORS TITLE DP SAMBRANO, ULISES 8234 STOCKTON WAY STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33647** MILE STREET ADDRESS C!TY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED