

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041604

Entity Name: LEONG'S, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

8682 SW 159 COURT
MIAMI, FL 33193

New Principal Place of Business:

13352 SW 59 LANE
MIAMI, FL 33183

Current Mailing Address:

8682 SW 159 COURT
MIAMI, FL 33193

New Mailing Address:

13352 SW 59 LANE
MIAMI, FL 33183

FEI Number: 20-1484129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONG, VENG M
8682 SW 159 COURT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

LEONG, VENG M
13352 SW 59 LANE
MIAMI, FL 33183 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONG, VENG M
Address: 8682 SW 159 COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEONG, VENG M
Address: 13352 SW 59 LANE
City-St-Zip: MIAMI, FL 33183

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: VENG M. LEONG

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date