## 2007 FOR PROFIT CORPORATION

## **FILED** Apr 16, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P04000106911** LEONA CASTLES INC. Principal Place of Business Mailing Address 1603 WEST TERRA MAR DRIVE P.O. BOX 714 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33061 04072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1641902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAYMAN, KAY DO NOT WRITE 1603 W TERR MAR DRIVE POMPANO BEACH, FL 33-0621 IN THIS SPACE 5. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000711235 OFFICERS AND DIRECTORS 10. DPST RILE NAME BAYMAN, KAY STREET ADDRESS 1603 WEST TERR MAR DRIVE City-St-7P POMPANO BEACH, FL 33062 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR I OF SIGNING OFFICER OR DIRECTOR