2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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FILED Jan 30, 2006 08:00-AN DOCUMENT # P04000110420 **Secretary of State** LECESSE FUND GP, INC. Principal Place of Business Mailing Address 650 S NORTHLAKE BLVD, STE 450 650 S NORTHLAKE BLVD, STE 450 ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 01132006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1452460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LECCESE, SALVADOR F DO NOT WRITE 650 S NORTHLAKE BLVD, STE 450 ALTAMONTE SPRINGS, FL 32701 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 1-25-06 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 13 \$150.00 After May 1, 2006 Fee will be \$550.00 U00000407065 Trust Fund Contribution. Added to Fees 02/08/06-80001-013 158.75 OFFICERS AND DIRECTORS 10. TITLE LECCESE, SALVADOR F 650 S NORTHLAKE BLVD, STE 450 STREET ADDRESS ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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 cath; 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR