2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159443

Entity Name: JAMES ENTERPRISES OF LEESBURG, INC.

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

616 SOUTH 14TH STREET LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

317 ALDO DRIVE 8418 66TH WAY N

TOMS RIVER, NJ 08753 PINELLAS PARK, FL 33781

FEI Number: 86-1123072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES, HAROLD W PRES. JAMES, HAROLD W PRES. 317 ALDO DRIVE 3129 FÉTLOCK CT.

TOMS RIVER, FL 08753 TARPON SPRINGS, FL 34688 US 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: HAROLD W JAMES 01/15/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Delete Title: (X) Change () Addition

JAMES, JEANNINE M Name: Name: SAM, BAAGE 8418 66TH WAY N 317 ALDO DRIVE Address: Address:

City-St-Zip: TOMS RIVER, NJ 08753 City-St-Zip: PINELLAS PARK, FL 33781

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: SAM BAAGE SEC 01/15/2007