2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045831

FILED Mar 14, 2006 Secretary of State

Entity Name: LEESO, INC. **Current Principal Place of Business: New Principal Place of Business:** 2090 S NOVA RD #B203 942 W INTL SPEEDWAY BLVD S DAYTONA, FL 32119 DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** 2090 S NOVA RD #B203 942 W INTL SPEEDWAY BLVD S DAYTONA, FL 32119 DAYTONA BEACH, FL 32114 FEI Number: 20-2520242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SPANOS, SOTOS SPANOS, SOTOS 942 W INTL SPEEDWAY BLVD 2090 S NOVA RD #B203 S DAYTONA, FL 32119 DAYTONA BEACH, FL 32114 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: 03/14/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: **PRFS** () Change (X) Addition SPANOS, SOTOS Name: Name: 177 WHITE FAWN Address: Address: DAYTONA BEACH, FL 32114 City-St-Zip: City-St-Zip: Title: () Delete Title: VΡ () Change (X) Addition Name: Name: PAPADEAS, LEE Address: Address: 1901 DONALD PLACE SOUTH DAYTONA, FL 32119 City-St-Zip: City-St-Zip:

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: SOTOS SPANOS **PRES** 03/14/2006