

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052182

FILED
Apr 22, 2007
Secretary of State

Entity Name: LEAN SMART BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

513 DANDELION DR.
JACKSONVILLE, FL 32259

New Principal Place of Business:

110 BERMUDA COURT
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

513 DANDELION DR.
JACKSONVILLE, FL 32259

New Mailing Address:

110 BERMUDA COURT.
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2669488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHMANN, RONALD
513 DANDELION DR.
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

BETHMANN, RONALD C
110 BERMUDA COURT
PONTE VEDRA BEACH, FL 32082 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: RONALD BETHMANN

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: BETHMANN, RONALD C
Address: 513 DANDELION DR.
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: BETHMANN, RONALD C
Address: 110 BERMUDA COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RONALD BETHMANN

D, P

04/22/2007

Electronic Signature of Signing Officer or Director

Date