2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076517

Entity Name: LEO'S REMODELING INC

FILED Apr 07, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3049 BROWNING ST 3962 PRUDENCE DR SARASOTA, FL 34237 SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

3049 BROWNING ST 3962 PRUDENCE DR SARASOTA, FL 34237 SARASOTA, FL 34235

FEI Number: 90-0250045 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:

DAVIS, ANA L
935 N BENEVA RD
935 N BENEVA RD
SUITE 609-06
SARASOTA, FL 34232 US

RAMOS, ANA L
935 N BENEVA RD
SUITE 609-06
SARASOTA, FL 34232 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: ANA L RAMOS 04/07/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ALVAREZ, VIRGILIO Name: ALVAREZ, VIRGILIO

 Name:
 ALVAREZ, VIRGILIO
 Name:
 ALVAREZ, VIRGILIO

 Address:
 3049 BROWNING ST
 Address:
 3962 PRUDENCE DR

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34235

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

 Name:
 Name:
 RUIZ, ANA M

 Address:
 Address:
 3962 PRUDENCE DR

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34235

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: VIRGILIO ALVAREZ P 04/07/2006