

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078527

FILED
Jan 20, 2006
Secretary of State

Entity Name: LESLIE ENGINEERING OEM, INC.

Current Principal Place of Business:

126 W 25TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

126 W 25TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-3022461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS INC
8875 HIDDEN RIVER PARKWAY SUITE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

LEON, NOEL JR
9801 CARIBBEAN BLVD
MIAMI, FL 33189 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: NOEL LEON, JR.

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEON, NOEL
Address: 126 W 25TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: LEON, NOEL JR
Address: 9801 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NOEL LEON, JR.

D

01/20/2006

Electronic Signature of Signing Officer or Director

Date