2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000166025 2007 SEP 10 PM 2: 03 LEAPING LIZARD, INC. SECRETARY OF STATE Mailing Address Principal Place of Business TALLAHASSEE, FLORIDA 1208 OYSTER COVE DRIVE 1208 DYSTER COVE DRIVE SARASOTA, FL 34236 SARASOTA, FL 34236 Address 2920 Woo 2. Principal Place of Business - No P.O. Box 2920 WOOD STYEE Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 CR2E034 (12/06) Chg-P City & State Sarasota 4. FEI Number Applied For City & State sara sota 20-3998722 Not Applicable country asota \$8.75 Additional 5. Certificate of Status Desired sarasota Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRIDSHAL, JOAN Street Address (P.O. Box Number is Not Acceptable) 6455 GATEWAY AVE STE A SARASOTA, FL 34231 City Zip Code FL 8. The above named entity submits this statement tor the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registated agent and title if applicable (MOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PRES ☐ Delete TITLE Change Addition HILE LINK, ELIZABETH NAME NAME STREET ADDRESS 2920 WOOD STREET STREET ADDRESS SARASOTA, FL 34237 CITY-ST-ZIP CITY-ST-ZIP ☐ Dalete TATLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS C0Y-53-7P CMY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NASAE STREET ADDRESS SZRADOA TRANTZ CITY - ST - ZJP CITY-ST-ZP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1III F ☐ Channe Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete TATLE ☐ Change Addrican TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY - 57 - 71P 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further cortify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachmy typic in an address, withpall other like propowered. SIGNATURE: ER OR DIRECTOR

6/21/2007-90022-009-\$150.00 \$150.00



2050 Proctor Road, Suite F, Sarasota, FL 34231 • Phone: 941.929.7725 • Fax: 941.929.7726 • www.miles-thirion.com

September 5, 2007

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE:

Leaping Lizard, Inc.

Reference Number: P05000166025

Dear Sir or Madam:

Our client asked us to respond to your letter dated June 25, 2007 regarding the late filing of their uniform business report. After reviewing our client's file we must ask that you accept the uniform business report as timely filed and waive the \$400.00 late fee based on the following facts.

Our client, who travels extensively, relied upon the previous accountant to timely file the report while traveling abroad. The client never received the postcard reminder due to an incorrect forwarding address. Once we were obtained by the client and made aware of the annual report not being filed, it was prepared by our firm and immediately submitted by our client.

Based on these facts and the fact that our client's filing history in the past has been timely, we respectfully request the abatement of the \$400 late filing fee.

If you have any questions, or require additional information, please do not hesitate to contact us.

Sincerely,

MILES & THIRION CPA, PA

Sandra S. Thirion, CPA

Enclosure

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JERRY MILES, CPA*, CFP*
SANDY THIRION, CPA*
CHRISTOPHER ALESI
CHRISTIE CARICO
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