2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020639

Entity Name: LEAF EASY INDUSTRIES, INC.

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1330 BURLINGTON AVE. NORTH 12200 34TH STREET N ST. PETERSBURG, FL 33705 CLEARWATER, FL 33762 US **Current Mailing Address: New Mailing Address:** P.O. BOX 13554 3045 HOMESTEAD CT. ST. PETERSBURG, FL 33733 CLEARWATER, FL 33759 FEI Number: 05-0632547 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: SILBERMANN, GALE ESQUIRE 1150 CLEVELAND ST. SUITE 300 CLEARWATER, FL 33755 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition LEW, ALAN M DAVIDSON, SCOTT P Name: Name: 426 13TH AVE NE 3045 HOMESTEAD CT. Address: Address: CLEARWATER, FL 33759 City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: Title: VΡ () Delete (X) Change () Addition Name: DAVIDSON, SCOTT P Name: LEW, ALAN M 3045 HOMESTEAD COURT 426 13TH AVE NE Address: Address: CLEARWATER, FL 33759 ST. PETERSBURG, FL 33701 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition LEW, ALAN M Name: Name: 426 13TH AVE NE Address: Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: () Change () Addition DAVIDSON, SCOTT P Name: Name: Address: 3045 HOMESTEAD COURT Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT P DAVIDSON P 04/14/2008