

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056981

FILED
Jan 31, 2007
Secretary of State

Entity Name: LEEWAY CONSTRUCTION OF BOCA, INC.

Current Principal Place of Business:

17603 TIFFANY DR.
BOCA RATON, FL 33487

New Principal Place of Business:

17603 TIFFANY TRACE DR.
BOCA RATON, FL 33487

Current Mailing Address:

20 RAILROAD AVE.
PEARL RIVER, NY 10965

New Mailing Address:

FEI Number: 22-3929357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: LEE, WILLIAM P
Address: 17603 TIFFANY TRACE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: VSD () Delete
Name: LEE, MAURICE A
Address: 17603 TIFFANY TRACE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM P. LEE

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

_____ Date