2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076914

Entity Name: LEONG INVESTMENTS, INC.

MELBOURNE, FL 32901

City-St-Zip:

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 400 SOUTH BABCOCK STREET MELBOURNE, FL 32901 **Current Mailing Address: New Mailing Address:** 400 SOUTH BABCOCK STREET MELBOURNE, FL 32901 FEI Number: 20-5055433 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: JONES FOSTER SERVICE, LLC 505 SOUTH FLAGE DRIVE STE 1100 WEST PALM BEACH, FL 33401 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 () Change () Addition LEONG, RICHARD W JR Name: Name: 400 SOUTH BABCOCK STREET Address: Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: () Delete Title: Title: () Change () Addition Name: LEONG, JANICE Name: 400 SOUTH BABCOCK STREET Address: Address:

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: RICHARD W. LEONG, JR. D 03/11/2008