2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

CITY-ST-ZIF

Mar 24, 2008 8:00 am Secretary of State **DOCUMENT # P07000005312** 03-24-2008 90053 008 ***150.00 1. Entity Name LEIA ANN SMITH, INC. Mailing Address Principal Place of Business 2725 GREENRIDGE RD. 2725 GREENRIDGE RD. ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 20× $\Omega 17373$ Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, LEIA ANN Street Address (P.O. Box Number is Not Acceptable) 2725 GREENRIDGE RD. ORANGE PARK, FL 32073 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. 3-18-08 Signature, typed or printed name of registered agent and title if appli (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change ☐ Addition DP TITLE Delete TITLE SMITH, LEIA ANN NAME NAME STREET ADDRESS 2725 GREENRIDGE RD. STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE Change TITLE NAME NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered. Leia Ann Smith,

STREET ADDRESS

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