

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034819

Entity Name: LEA ENDO, INC.

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

1360 BEDFORD DRIVE STE 102
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

1360 BEDFORD DRIVE STE 102
MELBOURNE, FL 32940 US

New Mailing Address:

465 RIVER BEND RD
RICHMOND HILL, GA 31324 US

FEI Number: 20-8653805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEA, CHRISTOPHER S
1360 BEDFORD DRIVE STE 102
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

LEA, CHRISTOPHER S DDS
1360 BEDFORD DRIVE STE 102
MELBOURNE, FL 32940 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: CHRISTOPHER STEPHEN LEA

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: LEA, CHRISTOPHER S
Address: 1360 BEDFORD DRIVE STE 102
City-St-Zip: MELBOURNE, FL 32940 US

Title: SEC () Delete
Name: LEA, CHRISTOPHER S
Address: 1360 BEDFORD DRIVE STE 102
City-St-Zip: MELBOURNE, FL 32940 US

Title: TREA () Delete
Name: LEA, CHRISTOPHER S
Address: 1360 BEDFORD DRIVE STE 102
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEA, CHRISTOPHER S
Address: 465 RIVER BEND RD
City-St-Zip: RICHMOND HILL, GA 31324 US

Title: SEC (X) Change () Addition
Name: LEA, CHRISTOPHER S
Address: 465 RIVER BEND RD
City-St-Zip: RICHMOND HILL, GA 31324 US

Title: TREA (X) Change () Addition
Name: LEA, CHRISTOPHER S
Address: 465 RIVER BEND RD
City-St-Zip: RICHMOND HILL, GA 31324 US

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: CHRISTOPHER STEPHEN LEA

PRES

04/05/2008

Electronic Signature of Signing Officer or Director

Date