2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063181

City-St-Zip:

MONTREAL, PQ CA

Entity Name: LESWILL INVESTMENT CORP.

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17098 COLLINS AVE SUNNY ISLES BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** 17098 COLLINS AVE SUNNY ISLES BEACH, FL 33160 FEI Number: 65-0444407 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: LESNIAK, STANLEY WILDSTEIN, HINDA 17098 CÓLLINS AVE 17098 COLLINS AVE SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 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: HINDA WILDSTEIN 04/20/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LESNIAK, IRWIN Name: Name: 5435 DE TERREBONNE, SUITE 101 Address: Address: City-St-Zip: MONTREAL, PQ CA City-St-Zip: Title: SD Title: () Delete () Change () Addition Name: LESNIAK, STANLEY Name: 10893 KING BAY DRIVE Address: Address: BOCA RATON, FL 334984550 City-St-Zip: City-St-Zip: Title: Title: VD () Delete () Change () Addition NEMTEAN, DAVID D Name: Name: 5435 DE TERREBONNE, SUITE 101 Address: Address:

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.

City-St-Zip:

SIGNATURE: IRWIN LESNIAK PD 04/20/2007