2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069510

Entity Name: LEONARD T. CAPOZZO & ASSOCIATES, INC.

FILED Jun 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27840 FORESTER DR 27840 FORESTER LN

BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

27840 FORESTER DR 27840 FORESTER LN

BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 34134 US

FEI Number: 65-0437245 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:

CAPOZZO, LEONARD T

27840 FORESTER DRIVE

27840 FORESTER LN

PONITA OPPINION FLOAGAA

BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 34134 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: 06/27/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT () Delete Title: PSVT (X) Change () Addition Name: CAPOZZO, LEONARD T Name: CAPOZZO, LEONARD T

 Name:
 CAPOZZO, LEONARD T
 Name:
 CAPOZZO, LEONARD T

 Address:
 27840 FORESTER DRIVE
 Address:
 27840 FORESTER LN

City-St-Zip: BONITA SPRINGS, FL 341343802 City-St-Zip: BONITA SPRINGS, FL 341343802

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: LEONARD T. CAPOZZO PRES 06/27/2007

Electronic Signature of Signing Officer or Director

Date