

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056295

FILED
Jan 03, 2008
Secretary of State

Entity Name: LEASH & MCKENZIE GROUP INC.

Current Principal Place of Business:

421 S UMMERLIN AVE
ORLANDO, FL 32801 US

New Principal Place of Business:

421 S SUMMERLIN AVE
ORLANDO, FL 32801 US

Current Mailing Address:

421 S UMMERLIN AVE
ORLANDO, FL 32801 US

New Mailing Address:

421 S SUMMERLIN AVE
ORLANDO, FL 32801 US

FEI Number: 65-0440870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRITZER, GALEN
421 SUMMERLIN AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRITZER, GALEN
421 S SUMMERLIN AVE
ORLANDO, FL 32801 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: GALEN GRITZER

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRITZER, GALEN
Address: 421 S SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GRITZER, GALEN
Address: 421 S SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32801

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: GALEN GRITZER

MR

01/03/2008

Electronic Signature of Signing Officer or Director

Date