2008 FOR PROFIT CORPORATION
_ANNUAL REPORT (AR)

FILED Apr 16, 2008 08:00 AN DOCUMENT # P94000076609 1. Entity Name **Secretary of State** LEN & NANCI, INC. Principal Place of Business Mailing Address 6810 N.W. 28TH PLACE MARGATE FL 33063 6810 N.W. 28TH PLACE MARGATE FL 33063 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0529121 Not Applicable Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORGENBESSER, LEONARD 6810 N.W. 28TH PLACE MARGATE FL 33063 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. The above named entiry 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. Signature, typed or printed name of registered agent and the 1 explicable. "NOTE Registered Apertic qualum required when reinstations DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1: 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE ☐ De∗cte TITL E Change Addition MORGENBESSER, LEN NAME NAME 000000899677 04/28/08-80047-025 150.00 STREET ADDRESS 6810 N.W. 28TH PLACE STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP TITLE DVST ☐ Delete TITLE Change Addition NAME MORGENBESSER, NANCI MAME STREET ADDRESS 6810 N.W. 28TH PLACE STREFT ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAM: NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attackment with an address, with all other like empowered.

SIGNATURE

ATTURE AND TRANSPORT PRINTEGRAME OF SIGNING OFFICER OR DIRECTOR.

4/13/08/954108-3541