2007 FOR PROFIT CORPORATION

ANNUAL REPORT Jan-29, 2007 08:00 AM **DOCUMENT # P95000009224 Secretary of State** 1. Entity Name LENCON, INC. Principal Place of Business Mailing Address 3357 C SW 42ND AVE. **803 SW KEATS AVE** PALM CITY, FL 34990 PALM CITY, FL 34990 US 01242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0554085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEONARD, PAUL DO NOT WRITE 803 SW KEATS AVENUE PALM CITY, FL 34990 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U2/01/07-80023-007 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LEONARD, PAUL NAME STREET ADDRESS 803 SW KEATS AVENUE PALM CITY, FL CITY-ST-ZIP TITLE WHITE, ARDEN S NAME STREET ADDRESS 803 SW KEATS AVE CITY-ST-ZIP PALM CITY, FL 34990 πιε NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

FILED