2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2006 08:00 AM Secretary of State DOCUMENT # P95000041842 ROBERT B. LECCE NUMISMATIST, INC. Principal Place of Business Mailing Address 17761 SOUTHWICK WAY 17761 SOUTHWICK WAY BOCA RATON FL 33498 **BOCA RATON FL 33498** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0591853 Not Applicable Zιρ Country Zio Country \$B.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LECCE, ROBERT B Street Address (P.O. Box Number is Not Acceptable) 17761 SOUTHWICK WAY **BOCA RATON FL 33498** 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. Signaure typed or printed name of registerna agent and life it applicable (NOTE Registered Agent signature required when rowstating) DALE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Electron Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 to. HD00001455768 □ Change 03/16/06-80001-022 158.75 ☐ Delete TITLE D TITLE NAME LECCE, ROBERT B NAME STREET ADDRESS 17761 SOUTHWICK WAY STREET ADDRESS CRY-ST-ZP C17Y-ST-ZIP BOCA RATON FL EVP ☐ Delete Change ☐ Addition TITLE 7111.5 MAME LECCE, RICHARD NAME STREET ADDRESS STREET ADDRESS 117761 SOUTHWICK WAY CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** THEE Delete TITUL Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE Delete Change 🔲 Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EITY-ST-ZIP ☐ Change Addition ☐ Detete TIFLE KILE NAME STREET ADDRESS STREET ADDRESS C)1Y-\$7-2P CITY-ST-ZIP ☐ Change ☐ Addition THE Delete Title NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP 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 attachment with an address, with all other like empowered.

SIGNATURE: Kalut & John

2/2/06

FILED

5614834744