2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072114

Entity Name: LECHOL INC.

FILED Mar 14, 2008 Secretary of State

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

1150B E HALLANDALE BCH BLVD 4651 SHERIDAN STREET HALLANDALE, FL 33009

SUITE 335

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

1150B E HALLANDALE BCH BLVD 4651 SHERIDAN STREET

SUITE 335 HALLANDALE, FL 33009

HOLLYWOOD, FL 33021 US

FEI Number: 65-0608977 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:

LECHTER, ROBERT LECHTER, ROBERT 1150B E HALLANDALE BCH BLVD 4651 SHERIDAN STREET HALLANDALE, FL 33009 SUITE 335

HOLLYWOOD, FL 33021 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: ROBERT LECHTER 03/14/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

LECHTER, ROBERT LECHTER, ROBERT Name: Name:

1150B E HALLANDALE BCH BLVD 4651 SHERIDAN STREET STE 335 Address: Address:

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HOLLYWOOD, FL 33021

DΡ Title: (X) Change () Addition Title: () Delete

LECHTER, ABRAHAM Name: LECHTER, ABRAHAM Name:

1150B E HALLANDALE BCH BLVD 4651 SHERIDAN STREET STE 335 Address: Address:

HALLANDALE, FL 33009 HOLLYWOOD, FL 33021 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: DT () Delete

LECHTER, ZITA LECHTER, ZITA Name: Name:

1150B E HALLANDALE BCH BLVD 4651 SHERIDAN STREET STE 335 Address: Address:

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERT LECHTER DS 03/14/2008

Electronic Signature of Signing Officer or Director

Date