FILED 2008 FOR PROFIT CORPORATION ANNUAL REPORT Jan 14, 2008 08:00 A

Secretary of State DOCUMENT # P96000045698 1. Entity Name LESLIE RAE, INC. Principal Place of Business Mailing Address 5806 OCCIDENT STREET NORTH **5806 OCCIDENT STREET NORTH** TAMPA, FL 33614 **TAMPA, FL 33614** No Chg-P 01042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3387570 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRKWOOD, PETER T DO NOT WRITE 601 BAYSHORE BLVD. SUITE 700 IN THIS SPACE **TAMPA, FL 33606** 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees

U00000784223 01/16/08-80045-013 150.00

Applied For

Not Applicable

10. OFFICERS AND DIRECTORS D TITLE COX. STEVE NAME 5806 OCCIDENT STREET NORTH STREET ADDRESS TAMPA, FL 33614 CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby 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 witigan address, with all olper like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVE J.COX