

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104209

Entity Name: LEPANTO REALTY CORP.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

405 COCHITUATE RD
SUITE 203
FRAMINGHAM, MA 01701

New Principal Place of Business:

Current Mailing Address:

405 COCHITUATE RD
SUITE 203
FRAMINGHAM, MA 01701

New Mailing Address:

FEI Number: 04-3345702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: OAKLEY, JOHN
Address: 18 PLANTATION ROAD
City-St-Zip: MANSFIELD, MA 02048

Title: D () Delete
Name: DEMATTEO, MARTIN J JR
Address: 84 COUNTRYSIDE LANE
City-St-Zip: MILTON, MA 02186

Title: PD () Delete
Name: DEMATTEO, JOHN II
Address: 30 ALBION RD
City-St-Zip: WELLESLEY, MA 02481

Title: D () Delete
Name: DEMATTEO, MARTIN J
Address: 14 MARR CREST DRIVE
City-St-Zip: MILTON, MA 02186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN OAKLEY

TS

03/13/2008

Electronic Signature of Signing Officer or Director

_____ Date