

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045523

FILED
Jan 25, 2006
Secretary of State

Entity Name: LEA ENGINEERING AND ASSOCIATES, INCORPORATED

Current Principal Place of Business:

4427 EMERSON STREET
BUILDING 5
JACKSONVILLE, FL 32205

New Principal Place of Business:

4521 PALMETTO COVE LN.
JACKSONVILLE, FL 32258

Current Mailing Address:

P.O BOX 24653
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-3450456 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEA, RUSSELL
4427 EMERSON STREET
BUILDING 5
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

LEA, RUSSELL P
4521 PALMETTO COVE LN.
JACKSONVILLE, FL 32258 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: RUSSELL P. LEA 01/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEA, RUSSELL P
Address: 4427 EMERSON STREET
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEA, RUSSELL P
Address: 4521 PALMETTO COVE LN.
City-St-Zip: JACKSONVILLE, FL 32258 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RUSSELL P. LEA PRES 01/25/2006

Electronic Signature of Signing Officer or Director Date