

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000107343

Entity Name: LEVAL, INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

1725 SW 10TH AVE.
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

1725 SW 10TH AVE.
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 65-0801042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, RON
1725 SW 10TH AVENUE
CAPE CORAL, FL 33991 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LELEUX, DANNY
Address: 1725 SW 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991

Title: D () Delete
Name: VALENTINE, RON
Address: 1725 SW 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991

Title: T () Delete
Name: VALENTINE, DIANE
Address: 1725 SW 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991

Title: V (X) Delete
Name: RILEY, KIMBERLY
Address: 1661 CROOKED ARROW COURT
City-St-Zip: CAPE CORAL, FL 33990

Title: S () Delete
Name: LELEUX, NECIA
Address: 1725 SW 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991

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:

Title: V, S (X) Change () Addition
Name: LELEUX, NECIA
Address: 1725 SW 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991

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: RON VALENTINE

D

05/12/2006

Electronic Signature of Signing Officer or Director

Date