2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000107343

Entity Name: LEVAL, INC.

FILED Nov 17, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1725 SW 10TH AVE. CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

1725 SW 10TH AVE. CAPE CORAL, FL 33991

FEI Number: 65-0801042 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:

VALENTINE, RON

1725 SW 10TH AVENUE

CAPE CORAL, FL 33991 US

LELEUX, DANNY

1725 SW 10TH AVE

CAPE CORAL, FL 33991 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: DANNY LELEUX 11/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:title:P} \mbox{Title:} \qquad \mbox{P} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{P, V} \qquad \mbox{(X) Change () Addition}$

 Name:
 LELEUX, DANNY
 Name:
 LELEUX, DANNY

 Address:
 1725 SW 10TH AVENUE
 Address:
 1725 SW 10TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33991
 City-St-Zip:
 CAPE CORAL, FL 33991

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

 Name:
 VALENTINE, RON
 Name:

 Address:
 1725 SW 10TH AVENUE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33991
 City-St-Zip:

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

 Name:
 VALENTINE, DIANE
 Name:

 Address:
 1725 SW 10TH AVENUE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33991
 City-St-Zip:

Title: V, S () Delete Title: S, T (X) Change () Addition

 Name:
 LELEUX, NECIA
 Name:
 LELEUX, NECIA

 Address:
 1725 SW 10TH AVENUE
 Address:
 1725 SW 10TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33991
 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: NECIA LELEUX S, T 11/17/2006