2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 All Secretary of State DOCUMENT # P98000107315 1. Entity Name LEICO, INC. Principal Place of Business Mailing Address P.O. BOX 608557 2699 LEE RD ORLANDO FL 32860-8557 SUITE 320 WINTER PARK FL 32789 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-3550418 Not Applicable Zιρ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOPER, MARK O Street Address (P.O. Box Number is Not Acceptable) 2699 LEE RD STE 320 WINTER PARK FL 32789 City Zin Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Change Addition TITLE ☐ Delete COOPER, MARK O NAME NAME PO BOX 608557 U000000710074 STREET ADDRESS STREET ADDRESS ORLANDO FL 32860-8557 04/25/07-80023-019 150.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete . TITLE LIEBMAN, JOHN B NAME NAME PO BOX 608557 STREET ADDRESS STREET ADDRESS ORLANDO FL 32860-8557 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TETLE NAM NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TATLE NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE Delete IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental roport 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 attact from with an address, with all other like empowered.

SIGNATURE: Mark C

Mark O. Cooper, Pres. 4/10/07

(407) 647-9550 -

Daytime Phone #