2008 FOR PROFIT CORPORATION --- ANNUAL REPORT (AR)

SIGNATURE: 🚅

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 11, 2008 08:00 AN DOCUMENT # P99000098882 1. Entity Name Secretary of State LEGLOCK, INC. Principal Place of Business Mailing Address 989 BENTON STREET WOODMERE NY 11598 989 BENTON STREET WOODMERE NY 11598 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 11-3516223 Not Applicable Ζφ Country Country \$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 FLORIDA INCORPORATORS, INC. Street Address (P.O. Box Number is Not Acceptable) 8875 HIDDEN RIVER PARKWAY SUITE 300 TAMPA FL 33637 City Zip 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 Signature, typed or premed name of registered agent and the flappicable. (NOTE: Registered Agent signature required whos reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ___ Addition LEVINE, LOUIS MAME NAME 989 BENTON STREET STREET ADDRESS STREET ADDRESS WOODMERE NY 11598 CITY-ST-712 CITY-ST-ZIP TITLE ☐ Derete TITLE U000000823549 Change Addition 02/20/08-80043-007 150.00 NAME NAME STREET ADDRESS STREET ADDRESS OTY-51-7IP CITY-SY-ZIP RDF Derete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE De ete TITLE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ele TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 report 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 mostee 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 attachment will an address, with all other like empowered.

Day: nio Phone #