

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47962

Entity Name: J.J. LEO CORPORATION

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

31115 US HWY 19 N
PALM HARBOR, FL 34684 US

New Principal Place of Business:

2058 BAYSHORE BLVD
SUITE 1
DUNEDIN, FL 34698 US

Current Mailing Address:

31115 US HWY 19 N
PALM HARBOR, FL 34684 US

New Mailing Address:

2058 BAYSHORE BLVD.
SUITE 1
DUNEDIN, FL 34698 US

FEI Number: 59-3061447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JODI L
243 ARBOR DRIVE EAST
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: KAPLAN, JODI
Address: 243 ARBOR DRIVE, EAST
City-St-Zip: PALM HARBOR, FL 34683

Title: DVS () Delete
Name: KAPLAN, JOSHUA,
Address: 243 ARBOR DRIVE EAST
City-St-Zip: PALM HARBOR, FL 34683

Title: T () Delete
Name: KAPLAN, JOSHUA,
Address: 243 ARBOR DRIVE EAST
City-St-Zip: PALM HARBOR, FL 34683

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:

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: JODI KAPLAN

MRS

03/24/2006

Electronic Signature of Signing Officer or Director

Date