2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2008 08:00 A **DOCUMENT # \$72383** 1. Entity Name **Secretary of State** MELINDA LEESON, P.A. Principal Place of Business Mailing Address 7029 S. TAMIAMI TRAIL 2209 LAKEWOOD DR. STE. A NOKOMIS, FL 34275 SARASOTA, FL 34231 01092008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0282483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEESON, MELINDA K. DO NOT WRITE 2209 LAKEWOOD DR. NOKOMIS, FL 34275 IN THIS SPACE 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, Meluda K. Lesson presider Signature, typed or printed name of registered agent and title diagnaticable (NOTE: Registered Auent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LEESON, MELINDA K. NAME U00000865292 04/07/08-80022-024 150.00 STREET ADDRESS 2209 LAKEWOOD DR CITY-ST-789 NOKOMIS, FL 34275 TITLE LEESON, A. DIX JR NAME STREET ADDRESS 30 MAYFLOWER RD CITY-ST-ZIP NEEDHAM, MA nne NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-71P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.

Meluds K. Leson

president

3/18/08