FILED 2008 FOR PROFIT CORPORATION ANNUAL REPORT Feb 27, 2008 08:00 AN **Secretary of State DOCUMENT # V21179** 1. Entity Name WM. P. LESCHINSKY & ASSOCIATES, INC. Principal Place of Business Mailing Address 2871 N OCEAN BLVD 2871 N OCEAN BLVD #D402 #D402 BOCA RATON, FL 33431 BOCA RATON, FL 33431 US No Chg-P 02242008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0320026 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LESCHINSKY, WM P DO NOT WRITE 2871 N OCEAN BLVD #D402 IN THIS SPACE BOCA RATON, FL 33431 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LESCHINSKY, WILLIAM P. 2871 N OCEAN BLVD., #D402 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431

03/07/08-80004-020*150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 of supplemental report in true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the jecaliver or trustee employee 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 etter

SIGNATURE:

MILE NAME

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

LESCHINSKY, CONSTANCE J. 2871 N OCEAN BLVD., #D402

BOCA RATON, FL 33431