

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46242

FILED
Jul 18, 2006
Secretary of State

Entity Name: LEA-DON ENTERPRISES, INC.

Current Principal Place of Business:

1400 S DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1400 S DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0381910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AURICCHIO, DOMINICK
1871 NE 206 TERRACE
NO MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

AURICCHIO, DOMINICK
935 VAN BUREN STREET
HOLLYWOOD, FL 33019 US

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:

07/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AURICCHIO, DOMINICK,
Address: 1871 NE 206 TERRACE
City-St-Zip: NO MIAMI BCH, FL

Title: D (X) Delete
Name: AURICCHIO, LEAH,
Address: 1871 NE 206 TERRACE
City-St-Zip: NO MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AURICCHIO, DOMINICK,
Address: 935 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: DOMINICK AURICCHIO

PRES

07/18/2006

Electronic Signature of Signing Officer or Director

Date