

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 27, 2006
Secretary of State**

DOCUMENT# F03000006052

Entity Name: LEADCOM INTEGRATED SOLUTIONS USA, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

New Mailing Address:

FEI Number: 13-4162416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DOTAN, URI
Address: 2645 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331

Title: PTD () Delete
Name: DOTAN, URI
Address: 2645 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331

Title: CD () Delete
Name: ALCALAY, ARIK
Address: 25 EVERGREEN PLACE
City-St-Zip: TENAFLY, NJ 07670

Title: CD () Delete
Name: SHUSHAN, MOSHE
Address: 25 EVERGREEN PLACE
City-St-Zip: TENAFLY, NJ 07670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: DOTAN, URI
Address: 2645 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331

Title: VPD (X) Change () Addition
Name: ALCALAY, ARIK
Address: 25 EVERGREEN PLACE
City-St-Zip: TENAFLY, NJ 07670

Title: ST (X) Change () Addition
Name: BALLAS, ITAY
Address: 2645 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331

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: URI DOTAN

CEO

04/27/2006

Electronic Signature of Signing Officer or Director

Date