

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013123

Entity Name: MORTGAGE LEADERS, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

2771 EXECUTIVE PARK DRIVE
SUITE 3A
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2771 EXECUTIVE PARK DRIVE
SUITE 3A
WESTON, FL 33331

New Mailing Address:

FEI Number: 02-0672361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDY, GORDON K
18713 NW 78TH COURT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GOLEMBIESKI, RONALD
11274 SW 55 PLACE
COOPER CITY, FL 33331 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: RONALD GOLEMBIESKI

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: GRANDY, GORDON
Address: 18713 NW 78TH COURT
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: RONALD, GOLEMBIESKI
Address: 11274 SW 55 PLACE
City-St-Zip: COOPER CITY, FL 33331 US

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: RONALD GOLEMBIESKI

MR

01/25/2006

Electronic Signature of Signing Officer or Director

Date