

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038067

FILED
Apr 27, 2006
Secretary of State

Entity Name: LEISCHEN MARKETING RESEARCH, INC.

Current Principal Place of Business:

11212 NW 46TH DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

3040 HARTRIDGE TER
WELLINGTON, FL 33414 US

Current Mailing Address:

11212 NW 46TH DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

3040 HARTRIDGE TER
WELLINGTON, FL 33414 US

FEI Number: 43-2045099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEISCHEN, KATHLEEN
11212 NW 46TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

LEISCHEN, KATHLEEN
3040 HARTRIDGE TER
WELLINGTON, FL 33414 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: _____

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEISCHEN, KATHLEEN
Address: 11212 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP () Delete
Name: LEISCHEN, NICK
Address: 11212 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEISCHEN, KATHLEEN
Address: 3040 HARTRIDGE TER
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP (X) Change () Addition
Name: LEISCHEN, NICK
Address: 3040 HARTRIDGE TER
City-St-Zip: WELLINGTON, FL 33414 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: KATHLEEN LEISCHEN

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date