

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139490

Entity Name: LEAPING VENTURES, INC.

FILED
Jun 18, 2006
Secretary of State

Current Principal Place of Business:

1755 REDD RD
ALPHARETTA, GA 30004 US

Current Mailing Address:

1755 REDD RD
ALPHARETTA, GA 30004 US

New Principal Place of Business:

16903 RED OAK DR.
SUITE 270
SPRING, TX 77090 US

New Mailing Address:

16903 RED OAK DR.
SUITE 270
SPRING, TX 77090 US

FEI Number: 20-1640273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROKER, LAWRENCE
13546 31ST. RD
LOXAHATCHEE, FL 33473 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

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: P () Delete
Name: ROKER, ERICK J
Address: 1755 REDD RD
City-St-Zip: ALPHARETTA, GA 30004 US

Title: VP () Delete
Name: DAWKINS, CHANEL N
Address: 1755 REDD RD
City-St-Zip: ALPHARETTA, GA 30004 US

Title: CEO () Delete
Name: MOSELY, SIMON
Address: 1755 REDD RD
City-St-Zip: ALPHARETTA, GA 30004 US

Title: SEC (X) Delete
Name: MOSELY, TWANDA
Address: 1755 REDD RD
City-St-Zip: ALPHARETTA, GA 30004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: ROKER, ERICK J
Address: 6722 LILAC MEADOWS LANE
City-St-Zip: SPRING, TX 77090 US

Title: MGRM (X) Change () Addition
Name: DAWKINS, CHANEL N
Address: 6722 LILAC MEADOWS LANE
City-St-Zip: SPRING, TX 77379 US

Title: M (X) Change () Addition
Name: MONTALVO, ROMAN F
Address: 406 HUNTINGTON CHASE
City-St-Zip: WARNER ROBINS, GA 31088 US

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: ERICK J ROKER

M

06/18/2006

Electronic Signature of Signing Officer or Director

Date