

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143603

Entity Name: LEADING THE WAY INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

15243 EASTWOOD TRAIL
BROOKSVILLE, FL 34604

New Principal Place of Business:

701 N. WILDER ROAD
PLANT CITY, FL 33566

Current Mailing Address:

15243 EASTWOOD TRAIL
BROOKSVILLE, FL 34604

New Mailing Address:

P.O. BOX 780064
ORLANDO, FL 32878

FEI Number: 71-1045173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, MEAGAN A
15243 EASTWOOD TRAIL
BROOKSVILLE, FL 34604 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORENZO, MEAGAN A
Address: 15243 EASTWOOD TRAIL
City-St-Zip: BROOKSVILE, FL 34604

Title: V () Delete
Name: LORENZO, STEVEN
Address: 15243 ESTWOOD TRAI
City-St-Zip: BROOKSVILLE, FL 34604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORENZO, MEAGAN A
Address: 701 N. WILDER ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: V (X) Change () Addition
Name: LORENZO, STEVEN
Address: 701 N. WILDER ROAD
City-St-Zip: PLANT CITY, FL 33566

I hereby certify that the information supplied with this filing does not qualify 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: MEAGAN LORENZO

P

01/24/2008

Electronic Signature of Signing Officer or Director

_____ Date