2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074895

POMPANO BEACH, FL 33060 BR

City-St-Zip:

Entity Name: LEONARD BROTHERS DISTRIBUTORS, INC.

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 148 S.W. 14TH STREET POMPANO BEACH, FL 33060 **Current Mailing Address: New Mailing Address:** 148 S.W. 14TH STREET POMPANO BEACH, FL 33060 FEI Number: 65-0451941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MERMELSTEIN, STUART HERMAN ROOF BORGOGNONI & MOORE 100 SE 2ND STREET MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEONARD, PATRICK T Name: Name: 148 SW 14TH ST. Address: Address: City-St-Zip: POMPANO BCH., FL 33060 BR City-St-Zip: Title: () Delete Title: () Change () Addition LEONARD, TAMARA L Name: Name: 148 SW 14TH STREET Address: 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: PATRICK T LEONARD PRES 01/18/2007