

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31535

FILED
Jan 14, 2009
Secretary of State

Entity Name: LEAF REALTY & MORTGAGE CORP.

Current Principal Place of Business:

3015 N. OCEAN BLVD.
S-114
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3015 N. OCEAN BLVD.
S-114
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2714147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGLIETTA, ANTHONY J.
4128 WEST PALM AIRE DR.
2-A
POMPANO BCH, FL 33069 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: PD () Delete
Name: FOGLIETTA, ANTHONY J. .
Address: 4128 WEST PALM AIRE DR APT 2A
City-St-Zip: POMPANO BCH, FL 33069

Title: VP () Delete
Name: FOGLIETTA, JOIELLE A VP
Address: 4128 WEST PALM AIRE DR APT 2A
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOGLIETTA, ANTHONY J. .
Address: 4128 WEST PALM AIRE DR APT 282A
City-St-Zip: POMPANO BCH, FL 33069

Title: VP (X) Change () Addition
Name: FOGLIETTA, JOIELLE A VP
Address: 4128 WEST PALM AIRE DR APT 282A
City-St-Zip: POMPANO BEACH, FL 33069

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: ANTHONY J. FOGLIETTA

PD

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date