

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340203

FILED
Jan 22, 2009
Secretary of State

Entity Name: LEAD ENTERPRISES, INC.

Current Principal Place of Business:

3300 N.W. 29TH ST.
MIAMI, FL 331426310

New Principal Place of Business:

3300 N.W. 29TH ST.
MIAMI, FL 331426310 US

Current Mailing Address:

3300 N.W. 29TH ST.
MIAMI, FL 331426310

New Mailing Address:

3300 N.W. 29TH ST.
MIAMI, FL 331426310 US

FEI Number: 59-0936532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, THOMAS M
2105 LAUREL LANE
NORTH MIAMI, FL 331812618 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: TAYLOR, THOMAS M.,
Address: 3300 N.W. 29TH ST.
City-St-Zip: MIAMI, FL 331426310

Title: SEC () Delete
Name: CORREA, JOSE M
Address: 9051 SW 156 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, THOMAS M.,
Address: 3300 N.W. 29TH ST.
City-St-Zip: MIAMI, FL 331426310 US

Title: SEC (X) Change () Addition
Name: CORREA, JOSE M
Address: 9051 SW 156 CT
City-St-Zip: MIAMI, FL 33196 US

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: THOMAS M TAYLOR

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date