

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455571

FILED  
Jul 13, 2006  
Secretary of State

Entity Name: LEIGH REALTY OF FLORIDA, INC.

## Current Principal Place of Business:

21125 HAMLIN DR.  
BOCA RATON, FL 33433

## New Principal Place of Business:

9801 COLLINS AVENUE  
PH16  
BAL HARBOUR, FL 33154

## Current Mailing Address:

21125 HAMLIN DR.  
BOCA RATON, FL 33433

## New Mailing Address:

9801 COLLINS AVENUE  
PH16  
BAL HARBOUR, FL 33154

FEI Number: 59-2183900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEIGH, SAMUEL  
21125 HAMLIN DRIVE  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

LEIGH, SAMUEL  
9801 COLLINS AVENUE  
PH16  
BAL HARBOUR, FL 33154 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:

07/13/2006

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: PSD ( ) Delete  
Name: LEIGH, SAMUEL,  
Address: 21125 HAMLIN DR.  
City-St-Zip: BOCA RATON, FL

Title: VCEO ( ) Delete  
Name: LEIGN, STEVEN H  
Address: 71 VIOLA DR  
City-St-Zip: GLEN HEAD, NY 11595

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: LEIGH, SAMUEL,  
Address: 9801 COLLINS AVENUE  
City-St-Zip: BAL HARBOUR, FL 33154 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: SAMUEL LEIGH

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date