

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455571

FILED
Jan 17, 2007
Secretary of State

Entity Name: LEIGH REALTY OF FLORIDA, INC.

Current Principal Place of Business:

9801 COLLINS AVENUE
PH16
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9801 COLLINS AVENUE
PH16
BAL HARBOUR, FL 33154

New Mailing Address:

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
9801 COLLINS AVENUE
PH16
BAL HARBOUR, FL 33154 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: PSD () Delete
Name: LEIGH, SAMUEL,
Address: 9801 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154 US

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: CEO (X) Change () Addition
Name: LEIGH, STEVEN H
Address: 71 VIOLA DR
City-St-Zip: GLEN HEAD, NY 11595

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: STEVEN LEIGH

CEO

01/17/2007

Electronic Signature of Signing Officer or Director

Date