

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455571

FILED
Apr 19, 2008
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:

2234 NORTH FEDERAL HIGHWAY
SUITE 360
BOCA RATON, FL 33431

Current Mailing Address:

9801 COLLINS AVENUE
PH16
BAL HARBOUR, FL 33154

New Mailing Address:

2234 NORTH FEDERAL HIGHWAY
SUITE 360
BOCA RATON, FL 33431

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:

LEIGH, STEVEN
2234 NORTH FEDERAL HIGHWAY
SUITE 360
BOCA RATON, FL 33431 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: STEVEN LEIGH

04/19/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEIGH, STEVEN
Address: 71 VIOLA DRIVE
City-St-Zip: GLEN HEAD, NY 11545 US

Title: PSD (X) Change () Addition
Name: LEIGH, NANCY
Address: 10 WEST ST, APT 26D
City-St-Zip: NEW YORK, NY 10004

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: STEVEN LEIGH

CEO

04/19/2008

Electronic Signature of Signing Officer or Director

Date