

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528474

FILED  
Jan 12, 2006  
Secretary of State

Entity Name: LEEDS BUSINESS COUNSELING, INC.

## Current Principal Place of Business:

848 BRICKELL AVE  
SUITE 205  
MIAMI, FL 33131

## New Principal Place of Business:

19333 W. COUNTRY CLUB DRIVE  
HYATT CLASSIC RESIDENCES SUITE 622  
MIAMI, FL 33180

## Current Mailing Address:

404 VISCAYA AVE  
CORAL GABLES, FL 331347160 US

## New Mailing Address:

FEI Number: 59-1726598      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNES, PAUL D. JR.  
404 VISCAYA AVE  
CORAL GABLES, FL 33134      US

## Name and Address of New Registered Agent:

BARNES, JR., PAUL D  
404 VISCAYA AVE  
CORAL GABLES, FL 33134      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: PAUL D. BARNES, JR.

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LEEDS, HERBERT S  
Address: 848 BRICKELL AVE SUITE 205  
City-St-Zip: MIAMI, FL 33131

Title: VD ( ) Delete  
Name: LEEDS, DOROTHY S.,  
Address: 19333 COUNTRY CLUB DR #622  
City-St-Zip: AVENTURA, FL 33180

Title: SD ( ) Delete  
Name: BARNES, PAUL D. JR.,  
Address: 404 VISCAYA AVE  
City-St-Zip: CORAL GABLES, FL 331347160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEEDS, HERBERT A  
Address: 19333 W. COUNTRY CLUB DRIVE SUITE 622  
City-St-Zip: ADVENTURA, FL 33180

Title: VD (X) Change ( ) Addition  
Name: LEEDS, DOROTHY S VD  
Address: 19333 W. COUNTRY CLUB DR SUITE #622  
City-St-Zip: AVENTURA, FL 33180

Title: SD (X) Change ( ) Addition  
Name: BARNES, JR., PAUL D  
Address: 404 VISCAYA AVE  
City-St-Zip: CORAL GABLES, FL 331347160

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: PAUL D. BARNES, JR.

SD

01/12/2006

Electronic Signature of Signing Officer or Director

Date