2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001696

Entity Name: EQUITY LEADERSHIP GROUP INC.

FILED Jan 11, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

6766 S. REVERE PARKWAY SUITE 100 CENTENNIAL, CO 80112

Current Mailing Address: New Mailing Address:

6766 S. REVERE PARKWAY SUITE 100 CENTENNIAL, CO 80112

FEI Number: 47-0885612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAHAM, MARK F
4890 W. KENNEDY BLVD., STE. 220
TAMPA, FL 33609 US

PETERSEN, RANDALL
8800 UNIVERSITY PKWY
SUITE B6
PENSACOLA, FL 32514 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: RANDALL PETERSEN 01/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: CEO (X) Change () Addition

Name: GRAHAM, MARK F Name: SORENSON, CRAIG A

Address: 4890 W. KENNEDY BLVD. SUITE 220 Address: 6766 S. REVERE PARKWAY #100

City-St-Zip: TAMPA, FL 33605 City-St-Zip: CENTENNIAL, CO 80112

Title: P () Delete Title: DIR (X) Change () Addition

Name: SORENSON, CRAIG A Name: PETERSEN, RANDALL

Address: 6766 S. REVERE PARKWAY #100 Address: 8800 UNIVERSITY PARKWAY SUITE B6

City-St-Zip: CENTENNIAL, CO 80112 City-St-Zip: PENSACOLA, FL 32514

Title: CMO (X) Delete Title: () Change () Addition

 Name:
 PETERSON, RANDALL
 Name:

 Address:
 8800 UNIVERSITY PARKWAY SUITE B6
 Address:

 City-St-Zip:
 PENSACOLA, FL 32514
 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: CRAIG SORENSON CEO 01/11/2007