

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003756

Entity Name: MYLES K. LEIGHTON, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

240 POINCIANA DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

240 POINCIANA DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 01-0739219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, MYLES K DIR
240 POINCIANA DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MCKEOWN, FRANK
2000 PALM BEACH LAKES BLVD., #701
WEST PALM BEACH, FL 33409 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: FRANK MCKEOWN

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: LEIGHTON, MYLES K
Address: 240 POINCIANA DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MYLES K LEIGHTON

DIR

01/10/2007

Electronic Signature of Signing Officer or Director

Date