

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001839

FILED  
Mar 26, 2008  
Secretary of State

Entity Name: LEADING EDGE INSURANCE AGENCY, INC.

## Current Principal Place of Business:

5844 ROCKY POINT DR.  
SAN ANTONIO, TX 78249

## New Principal Place of Business:

2140 OAK HILLS DR  
COLORADO SPRINGS, CO 80919 US

## Current Mailing Address:

5844 ROCKY POINT DR.  
SAN ANTONIO, TX 78249

## New Mailing Address:

2140 OAK HILLS DR  
COLORADO SPRINGS, CO 80919 US

FEI Number: 20-1284987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.  
2731 EXECUTIVE PARK DRIVE,  
STE. 4  
WESTON, FL 33331 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: MICHAEL MIRRIONE, ASST. SECRETARY

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CV ( ) Delete  
Name: CLAYBURNE, JOSEPH  
Address: 5844 ROCKY POINT DR.  
City-St-Zip: SAN ANTONIO, TX 78249

Title: P ( ) Delete  
Name: CADEUHEAD, WILLIAM  
Address: 5844 ROCKY POINT DR.  
City-St-Zip: SAN ANTONIO, TX 78249

Title: S ( ) Delete  
Name: HENDRICKSON, MICHAEL  
Address: 5844 ROCKY POINT DR.  
City-St-Zip: SAN ANTONIO, TX 78249

Title: T ( ) Delete  
Name: PURVIS, RANDY  
Address: 5844 ROCKY POINT DR.  
City-St-Zip: SAN ANTONIO, TX 78249

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ROSS, RICHARD C  
Address: 2140 OAK HILLS DR  
City-St-Zip: COLORADO SPRINGS, CO 80919 US

Title: VP (X) Change ( ) Addition  
Name: HELM, DOUGLAS  
Address: 2140 OAK HILLS DR  
City-St-Zip: COLORADO SPRINGS, CO 80919

Title: SEC (X) Change ( ) Addition  
Name: HELM, JENNIFER  
Address: 2140 OAK HILLS DR  
City-St-Zip: COLORADO SPRINGS, CO 80919 US

Title: TR (X) Change ( ) Addition  
Name: HELM, JENNIFER  
Address: 2140 OAK HILLS DR  
City-St-Zip: COLORADO SPRINGS, CO 80919

Title: DIR ( ) Change (X) Addition  
Name: HELM, DOUGLAS  
Address: 2140 OAK HILLS DR  
City-St-Zip: COLORADO SPRINGS, CO 80919 US

Title: DIR ( ) Change (X) Addition  
Name: HELM, JENNIFER  
Address: 2140 OAK HILLS DR  
City-St-Zip: COLORADO SPRINGS, CO 80919 US

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: JENNIFER HELM

SEC

03/26/2008

Electronic Signature of Signing Officer or Director

Date