

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003546

Entity Name: MOUNTAIN HIGH LEDER, INC.

FILED  
Sep 19, 2008  
Secretary of State

## Current Principal Place of Business:

321 SOUTH POLK STREET  
PINEVILLE, NC 28134

## New Principal Place of Business:

4755 TECHNOLOGY WAY  
SUITE 202  
BOCA RATON, FL 33431 US

## Current Mailing Address:

321 SOUTH POLK STREET  
PINEVILLE, NC 28134

## New Mailing Address:

4755 TECHNOLOGY WAY  
SUITE 202  
BOCA RATON, FL 33431 US

FEI Number: 56-1786373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

LEDER REALTY & MANAGEMENT, INC.  
4755 TECHNOLOGY WAY  
SUITE 202  
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: SEAN LEDER, VP

09/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEDER, SAMUEL E  
Address: 23257 STATE ROAD 7, SUITE 209  
City-St-Zip: BOCA RATON, FL 33428

Title: D ( ) Delete  
Name: SPARLIN, EUGENE  
Address: 630 RIVER CHASE RIDGE W  
City-St-Zip: ATLANTA, GA 30328

Title: D ( ) Delete  
Name: BISHOP, GEORGE J III  
Address: 3906 N OCEAN BLVD  
City-St-Zip: MYRTLE BEACH, SC 29578

Title: D (X) Delete  
Name: CAPLIVSKI, ABRAHAM  
Address: 6500 TROPICAL WAY  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: LEDER, SAMUEL E  
Address: 4755 TECHNOLOGY WAY, SUITE 202  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D (X) Change ( ) Addition  
Name: SPARLIN, EUGENE  
Address: 4755 TECHNOLOGY WAY, SUITE 202  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D/V (X) Change ( ) Addition  
Name: LEDER, SEAN M  
Address: 4755 TECHNOLOGY WAY, SUITE 202  
City-St-Zip: BOCA RATON, FL 33431 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SEAN M. LEDER

VP

09/19/2008

Electronic Signature of Signing Officer or Director

Date