

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06877

FILED
Jan 17, 2006
Secretary of State

Entity Name: MALCOLM LEONARD - C.P.A., P.A.

Current Principal Place of Business:

3810 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

3810 HOLLYWOOD BLVD #3
HOLLYWOOD, FL 33021

Current Mailing Address:

3810 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

3810 HOLLYWOOD BLVD #3
HOLLYWOOD, FL 33021

FEI Number: 59-2225363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, MALCOLM
3810 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LEONARD, MALCOLM
3810 HOLLYWOOD BLVD #3
HOLLYWOOD, FL 33021 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: MALCOLM LEONARD

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEONARD, MALCOLM,
Address: 3810 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL

Title: VP () Delete
Name: DUFFY, DENNIS
Address: 3810 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEONARD, MALCOLM,
Address: 3810 HOLLYWOOD BLVD #3
City-St-Zip: HOLLYWOOD, FL

Title: VP (X) Change () Addition
Name: DUFFY, DENNIS
Address: 3810 HOLLYWOOD BLVD #3
City-St-Zip: HOLLYWOOD, FL

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: MALCOLM LEONARD

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date