2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57358

Jan 13, 2007 Secretary of State

Entity Name: STEPHEN H. LEONARD AND ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

2500 E. COMMERCIAL BLVD. 2500 E COMMERCIAL BLVD

SUITE D SUITE D

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

2801 NE 39 CT 2500 E COMMERCIAL BLVD

LIGHTHOUSE POINT, FL 33064 US SUITE D

FT LAUDERDALE, FL 33308 US

FILED

FEI Number: 59-2329335 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:

LEONARD, STEPHEN H
2801 NE 39 CT.

LEONARD, STEPHEN H
2500 E COMMERCIAL BLVD

LIGHTHOUSE POINT, FL 33064 US SUITE D
FT LAUDERDALE, FL 33308 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: STEPHEN H LEONARD 01/13/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 LEONARD, STEPHEN H
 Name:

 Address:
 2801 NE 39 COURT
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064 US
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 LEONARD, STEPHEN H
 Name:

 Address:
 2801 NE 39 CT
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064 US
 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: STEPHEN H LEONARD PRES 01/13/2007