

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H28280

Entity Name: LEAP SOFTWARE, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

11602 N 51ST ST
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 16827
TAMPA, FL 336876827 US

New Mailing Address:

FEI Number: 59-2463082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANASE, LIVIU D
11602 N 51ST ST.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TANASE, LIVIU D
Address: 2117 LANDALE PLACE
City-St-Zip: VALRICO, FL 33594

Title: SEC () Delete
Name: DIAZ, LUCIA V
Address: 1309 FLAXWOOD AVENUE
City-St-Zip: BRANDON, FL 33611

Title: TREA () Delete
Name: DIAZ, LUCIA V
Address: 1309 FLAXWOOD AVENUE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: TANASE, GABRIELA
Address: 2117 LANDALE PLACE
City-St-Zip: VALRICO, FL 33594

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: LUCIA V DIAZ

TREA

02/15/2008

Electronic Signature of Signing Officer or Director

Date