

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019569

**FILED**  
**Apr 10, 2006**  
**Secretary of State**

**Entity Name:** LEAHY ASSET MANAGEMENT CORP.

**Current Principal Place of Business:**

1455 OCEAN DR. #804  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

123 NW 13TH ST  
SUITE 312  
BOCA RATON, FL 33432

**Current Mailing Address:**

1455 OCEAN DR. #804  
MIAMI BEACH, FL 33139

**New Mailing Address:**

123 NW 13TH ST  
SUITE 312  
BOCA RATON, FL 33432

**FEI Number:** 65-0987411

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEAHY, STEPHEN W PRES.  
1455 OCEAN DR. #804  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

LEAHY, STEPHEN W PRES.  
123 NW 13TH ST  
SUITE 312  
BOCA RATON, FL 33432 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 W. LEAHY

04/10/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PSD ( ) Delete  
**Name:** LEAHY, STEPHEN W  
**Address:** 1455 OCEAN DRIVE #804  
**City-St-Zip:** MIAMI BEACH, FL 33139

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

**Title:** PSD (X) Change ( ) Addition  
**Name:** LEAHY, STEPHEN W  
**Address:** 123 NW 13TH ST  
**City-St-Zip:** BOCA RATON, FL 33432

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 W LEAHY

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date