2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000023931

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

LEDER GROUP, INC. Procinal Place of Business Mailing Address C/O LEDER GROUP INVESTMENT PROPERTIES C/O LEDER GROUP INVESTMENT PROPERTIES 6530 WEST ROGERS CIRCLE - SUITE #31 6530 WEST ROGERS CIRCLE - SUITE #31 BOCA RATON, FL 33487 BOCA RATON, FL 33487 01312006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 66-0997560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANIELS, NICHOLAS M ESQ. DO NOT WRITE SUNTRUST INTERNATIONAL CENTER ONE S.E. 3RD AVENUE - #2400 IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. INOTE: Registered Agent signature required when reinstating) 9. Election Cempaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEDER, SAM C/O 6530 WEST ROGERS CIRCLE #31 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 000001458199 83/17/06-80034-815 150.00 TITLE LEDER, SEAN NAME C/O 6530 WEST ROGERS CIRCLE #31 STREET ADDRESS CITY-ST-ZW BOCA RATON, FL 33487 THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HTLE NAME STREET ADDRESS City-ST-ZIP TALE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the Information supplied with his filing dees not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information indicated on this report or supplemental report is to be and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SEAN MLEDER_

FILED

Mar 06, 2006 08:00 AM Secretary of State