2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Secretary of State DOCUMENT # P00000023931 02-27-2008 90006 017 ***150.00 1. Entity Name LEDER GROUP, INC. Mailing Address Principal Place of Business 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4755 Technology Way Ste. 202 -4755 Technology Way Ste. 202 02052008 CR2E034 (12/06) Boca Raton, FL 33431-3338 Boca Raton, FL 33431-3338 4. FEI Number Applied For 66-0997560 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DANIELS, NICHOLAS M ESQ. Street Address (P.O. Box Number is Not Acceptable) SUNTRUST INTERNATIONAL CENTER ONE S.E. 3RD AVENUE - #2400 MIAMI, FL 33131 Zip Code City Fl 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete Change ☐ Addition TITLE TITLE 4755 Technology Way Ste. 202 LEDER SAM NAME NAME Boca Raton, FL 33431-3338 STREET ADDRESS C/O 6530 WEST ROGERS CIRCLE #31 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33487 TITLE T Change Addition ☐ Delete TITLE 4755 Technology Way Ste. 202 LEDER, SEAN NAME NAME Boca Raton, FL 33431-3338 C/O 6530 WEST ROGERS CIRCLE #31 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL 33487 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with his filing does 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 true 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 employered be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee e changed, or on an attachment with an address

FILED Feb 27, 2008 8:00 am

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