2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 8:00 am Secretary of State **DOCUMENT # P00000071796** 01-20-2006 90038 045 ***150.00 LEADING EDGE SOLUTIONS, INC. Mailing Address Principal Place of Business 784 HARBOUR ISLES PLACE 784 HARBOUR ISLES PLACE NORTH PALM BEACH, FL 33458 NORTH PALM BEACH, FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01092006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 65-1031133 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARBATO, FRANK J Street Address (P.O. Box Number is Not Acceptable) 784 HARBOUR ISLES PLACE NORTH PALM BEACH, FL 33408 City Zip Code 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 1\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change ■ Addition BARBATO, FRANK J NAME NAME 784 HARBOUR ISLES PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP THLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete -TriLE Change-Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THE NAME

12. I hereby certify that the information supplied with this filling 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 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.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-7IP

TITLE

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CHY-SI-ZIP

C11Y - \$1 - ZIP

THILE NAME

THILE

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Delete

Daytime Phone #

☐ Change

Change

☐ Addition

☐ Addition

FILED