2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054727

Entity Name: LEADING EDGE REALTY CORPORATION

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1906 DREW STREET
 25400 US 19 N STE 76

 CLEARWATER, FL 33765
 CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

 1906 DREW STREET
 25400 US 19 N STE 76

 CLEARWATER, FL 33765
 CLEARWATER, FL 33763

FEI Number: 80-0006273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOTTLIEB & GOTTLIEB, P.A. 2475 ENTERPRISE ROAD SUITE 100 CLEARWATER, FL 33763 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS () Delete Title: PTS (X) Change () Addition

 Name:
 CLIFFORD, SHIRLEY
 Name:
 CLIFFORD, SHIRLEY

 Address:
 1906 DREW STREET
 Address:
 25400 US 19 N STE 76

 City-St-Zip:
 CLEARWATER, FL 33765
 City-St-Zip:
 CLEARWATER, FL 33763

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: SHIRLEY CLIFFORD PRES 04/20/2009