

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032979

FILED
Apr 30, 2007
Secretary of State

Entity Name: LEADDEX GROUP, INC.

Current Principal Place of Business:

8552 NW 56 STREET
DORAL, FL 33166

New Principal Place of Business:

4282 DOW RD
109
MELBOURNE, FL 32934

Current Mailing Address:

8552 NW 56 STREET
DORAL, FL 33166

New Mailing Address:

4280 DOW RD
109
MELBOURNE, FL 32934

FEI Number: 04-3633383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER, PERALTA-RAMOS
364 AQUARINA BLVD
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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:

Title: PM () Delete
Name: JAVIER, PERALTA RAMOS
Address: 364 AQUARINA BLVD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T () Delete
Name: ROGER, LARA
Address: 2631 SW 138 PATH
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ROGER, LARA
Address: PO BOX 941031
City-St-Zip: MIAMI, FL 33194

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: JAVIER PERALTA-RAMOS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date