2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000078473

LEDÉR GROUP #2, INC.



Feb 23, 2007 08:00 AM **Secretary of State**

FILED

Principal Place of Business

C/O LEDER GORUP INVESTMENT PROPERTIES

6530 WEST ROGERS CIRCLE SUITE 31 BOCA RATON, FL 33487

Mailing Address

C/O LEDER GORUP INVESTMENT PROPERTIES 6530 WEST ROGERS CIRCLE SUITE 31 BOCA RATON, FL 33487



01242007

No Chg-P

CR2E034 (11/05)

4. FEI Number 30-0136593 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DANIELS, NICHOLAS M ESQ SUNTRUST INTERNATIONAL CENTER ONE SE 3RD AVENUE SUITE 2400 MIAMI, FL 33131

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| 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 algreture required when reinstating) DATE | | | | | | |
| FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | Election Campaign Finance Trust Fund Contribution. | | ' | \$5.00 May Be Added to Fees | 000000644613 03/02/07-80049-022 150.00 |
| 10. | OFFICERS AND DIRECTORS | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | D LEDER, SAMUEL E 6530 WEST ROGERS CIRCLE SUITE BOCA RATON, FL 33487 | . 31 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LEDER, SEAN M 6530 WEST ROGERS CIRCLE SUITE 31 BOCA RATON, FL 33487 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LEDER, RHONNIE 6530 WEST ROGERS CIRCLE SUITE BOCA RATON, FL 33487 | 31 | | DO NOT WRITE IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS | | | | | | |

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 frustee 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 willplan agdress, with all other like empowered.

SIGNATURE:

CITY-\$1-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF