2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Secretary of State DOCUMENT # P02000078473 02-27-2008 90006 018 ***150.00 1. Entity Name LEDER GROUP #2, INC. 400003~ Principal Place of Business Mailing Address C/O LEDER GORUP INVESTMENT PROPERTIES C/O LEDER GORUP 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 30-0136593 Not Applicable Ζiρ Country Zip 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 Name DANIELS, NICHOLAS M ESQ Street Address (P.O. Box Number is Not Acceptable) SUNTRUST INTERNATIONAL CENTER ONE SE 3RD AVENUE SUITE 2400 MIAMI, FL 33131 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 4755 Technology Way Ste. 202 TITLE TITLE Delete LEDER, SAMUEL E NAME NAME Boca Raton, FL 33431-3338 STREET ADDRESS 6530 WEST ROGERS CIRCLE SUITE 31 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP BOCA RATON, FL 33487 4755 Technology Way Ste. 202 TITLE Delete LEDER, SEAN M NAME Boca Raton, FL 33431-3338 STREET ADDRESS 6530 WEST ROGERS CIRCLE SUITE 31 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP BOCA RATON, FL 33487 ☐ Addition Delete D TITLE 4755 Technology Way Ste. 202 LEDER, RHONNIE NAME NAME Boca Raton, FL 33431-3338 STREET ADDRESS STREET ADDRESS 6530 WEST ROGERS CIRCLE SUITE 31 CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete DUE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in Block 12 or Block 12 or Block 11 in Block 12 or Block 12 or Block 11 in Block 12 or B changed, or on an attachment with an ac

FILED Feb 27, 2008 8:00 am