2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 18, 2006
Secretary of State

DOCUMENT# P02000086373

Entity Name: LEIGHTON HOLDINGS, INC.

Current Principal Place of Business:

2931 SW BRIGHTON WAY
PALM CITY, FL 34990

New Principal Place of Business:

220 SE COCONUT AVENUE
STUART, FL 34995

Current Mailing Address:

P.O. BOX 1273
STUART, FL 34995

New Mailing Address:

FEI Number: 65-1060019 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEIGHTON, JOHN S III
P.O. BOX 1273
STUART, FL 34995 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: P ( ) Delete
Name: LEIGHTON, JOHN S III
Address: 2931 SW BRIGHTON WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LEIGHTON, JOHN S III
Address: 220 SE COCONUT AVENUE
City-St-Zip: STUART, FL 34996

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN S. LEIGHTON, III PRES 06/18/2006
Electronic Signature of Signing Officer or Director Date