

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135170

Entity Name: THE LEYTHAM GROUP, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

5206 SUWANEE AVENUE
TAMPA, FL 33603

New Principal Place of Business:

518 N. TAMPA STREET
SUITE 310
TAMPA, FL 33602

Current Mailing Address:

5206 SUWANEE AVENUE
TAMPA, FL 33603

New Mailing Address:

518 N. TAMPA STREET
SUITE 310
TAMPA, FL 33602

FEI Number: 55-0812982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYTHAM, BETHANY R
5206 SUWANEE AVENUE
TAMPA
FL, FL 33603 US

Name and Address of New Registered Agent:

LEYTHAM, BETHANY R
518 N. TAMPA STREET
SUITE 310
TAMPA, FL 33602 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:

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEYTHAM, BETHANY R
Address: 5206 SUWANEE AVEUNE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEYTHAM, BETHANY R
Address: 518 N. TAMPA STREET, SUITE 310
City-St-Zip: TAMPA, FL 33602

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: BETHANY LEYTHAM

P

03/28/2006

Electronic Signature of Signing Officer or Director

Date