

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013123

Entity Name: MORTGAGE LEADERS, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

2771 EXECUTIVE PARK DRIVE
SUITE 3A
WESTON, FL 33331

New Principal Place of Business:

11870 W STATE ROAD 84
SUITE C 11
DAVIE, FL 33325

Current Mailing Address:

2771 EXECUTIVE PARK DRIVE
SUITE 3A
WESTON, FL 33331

New Mailing Address:

11870 W STATE ROAD 84
SUITE C 11
DAVIE, FL 33325

FEI Number: 02-0672361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLEMBIESKI, RONALD
11274 SW 55 PLACE
COOPER CITY, FL 33331 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: MR () Delete
Name: RONALD, GOLEMBIESKI
Address: 11274 SW 55 PLACE
City-St-Zip: COOPER CITY, FL 33331 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOLEMBIESKI, RONALD
Address: 11274 SW 55 PLACE
City-St-Zip: COOPER CITY, FL 33331 US

Title: VP () Change (X) Addition
Name: SHASHATY, WILLIAM A
Address: 6962 E WEDGEWOOD AVENUE
City-St-Zip: DAVIE, FL 33331

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: WILLIAM A SHASHATY

VP

04/03/2007

Electronic Signature of Signing Officer or Director

Date