

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013123

Entity Name: MORTGAGE LEADERS, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 202
DAVIE, FL 33330

Current Mailing Address:

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

New Mailing Address:

12555 ORANGE DRIVE
SUITE 202
DAVIE, FL 33330

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

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

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 33330 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 SHASHATY

VP

04/11/2008

Electronic Signature of Signing Officer or Director

Date