2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017792

Entity Name: LEOTTA CONSULTING CORPORATION

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

471 CORNICHE WAY 2342 NORTH UMBRIA DRIVE APT 101 SANFORD, FL 32771

LAKE MARY, FL 32746

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

471 CORNICHE WAY 2342 NORTH UMBRIA DRIVE APT 101 SANFORD, FL 32771

FEI Number: 32-0055267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEOTTA, SEAN
471 CORNICHE WAY
APT 101
LAKE MARY, FL 32746 US

LEOTTA, SEAN
2342 NORTH UMBRIA DRIVE
SANFORD, FL 32771 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: SEAN LEOTTA 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: LEOTTA, SEAN Name: LEOTTA, SEAN

Address: 471 CORNCIHE WAY, APT 101 Address: 2342 NORTH UMBRIA DRIVE City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: SANFORD, FL 32771

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: SEAN LEOTTA PD 04/28/2006