2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025700

Entity Name: LEON ENTERPRISES OF S. FLA., INC.

FILED Apr 12, 2007 Secretary of State

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

4100 N POWERLINE ROAD 2532 OLD OKEECHOBEE RD. STE P-9 SUITE 12

POMPANO BEACH, FL 33073 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

4100 N POWERLINE ROAD

STE P-9

SUITE 12

POMPANO BEACH, FL 33073 WEST PALM BEACH, FL 33409

FEI Number: 01-0771289 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:

LEON, ALBERT R
4100 N POWERLINE ROAD
STE P-90
POMPANO BEACH, FL 33073 US

LEON, ALBERT R
2532 OLD OKEECHOBEE RD.
SUITE 12
WEST PALM BEACH, FL 33409 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: ALBERT R. LEON 04/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: LEON, ALBERT R Name: LEON, ALBERT R

Address: 4100 N POWERLINE ROAD STE P-9 Address: 2532 OLD OKEECHOBEE RD. SUITE 12 City-St-Zip: POMPANO BEACH, FL 33073 City-St-Zip: WEST PALM BEACH, FL 33409

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: ALBERT R. LEON PRES 04/12/2007