

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031678

Entity Name: GOLD LEAF SYSTEMS, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

1303 ROBINHOOD LN N
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

1303 ROBINHOOD LN N
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 81-0611150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READ, BILL
1840 FAIRBANKS ST
LAKELAND, FL 33805 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: READ, BILL
Address: 1303 ROBINHOOD LANE NORTH
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: LEE, JEFF JR
Address: 1205 HATTERAS CIRCLE
City-St-Zip: PALM BEACH, FL 33413

Title: D () Delete
Name: GOLDSTON, DAVID
Address: 339 LAKE SHORE COURT
City-St-Zip: POLK CITY, FL 33860

Title: SDC () Delete
Name: JOHNS, CYNTHIA
Address: 4325 HOMEWOOD LANE
City-St-Zip: LAKELAND, FL 33811

Title: D () Delete
Name: LEE, JEFF SR
Address: 18987 POINT DRIVE
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: BILL READ

PD

07/11/2006

Electronic Signature of Signing Officer or Director

Date