

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043948

Entity Name: OFFICELEAP, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

12795 SW 54 STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

12795 SW 54 STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 37-1465684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOUSSAINT, JOHANNE
500 NE 155 TERRACE
NORTH MIAMI BEACH, FL 33162 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: P () Delete
Name: HYPPOLITE, SERGE
Address: 12795 SW 54 STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: V () Delete
Name: TOUSSAINT, JOHANNE
Address: 500 NE 155 TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: V () Delete
Name: JEAN-BAPTISTE, RICHARD
Address: 5525 SW 41 STREET #107
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: V () Delete
Name: TOUSSAINT, ROLAND STEEVE
Address: 500 NE 155 TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: V () Delete
Name: ETIENNE, KEVIN
Address: 14725 NW 8 AVENUE
City-St-Zip: MIAMI, FL 33168 US

Title: V () Delete
Name: HYPPOLITE, IRENE
Address: 12795 SW 54 STREET
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: JEAN-BAPTISTE, RICHARD
Address: 2908 BIRDSONG WAY
City-St-Zip: GREEN COVE, FL 32043 US

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: JOHANNE TOUSSAINT

VP

04/30/2006

Electronic Signature of Signing Officer or Director

Date