2006 FOR PROFIT CORPORATION

SIGNATURE:

STONATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000084315 LEVIATHAN CORP Principal Place of Business Mailing Address 121 NE 53 CT 121 NE 53 CT FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 04082006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2121292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GELPI, HAYDEE L 121 NE 53 CT FT LAUDERDALE, FL 33334 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typed or printed name of registered agent and hito # applicable (NOTE: Replaced Agent signature required when retraining) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DEST TITLE GELPI, HAYDEE U000000519198 NAME 121 NE 53 CT 05/02/06-80043-012 150.00 STREET ADDRESS FT LAUDERDALE, FL 33334 CITY-ST-ZIP TOTALE NAME STREET ADDRESS CITY-ST-ZIP MALIE STREET ADDRESS DO NOT WRITE CITY-ST-709 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-ZIP TIRLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

FILED

Daylime Phone #