2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT FILED DOCUMENT # P03000084315 Jun 19, 2008 08:00 AM 1. Entity Name LEVIÁTHAN CORP **Secretary of State** Principal Place of Business Mailing Address 121 NE 53 CT 121 NE 53 CT FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 04112008 No Chg-P CR2E034 (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 GELPI, HAYDEE L DO NOT WRITE 121 NE 53 CT FT LAUDERDALE, FL 33334 IN THIS SPACE 8. 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, typed or printed name of registered agent and late if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE GELPI, HAYDEE NAME STREET ADDRESS 121 NE 53 CT CITY - ST - ZIP FT LAUDERDALE, FL 33334 TITLE NAME STREET ADDRESS CUTY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the pormation supplied with his filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, i turther 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 oath; that I am an officer or dijector of the corporation, 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 all other like empowered.