

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106006

FILED
Sep 05, 2005
Secretary of State

Entity Name: LEAF INVESTMENTS GROUP, INC.

Current Principal Place of Business:

408 NW 68TH AVE
APT 406
PLANTATION, FL 33317

New Principal Place of Business:

3993 FARRAGUT STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

408 NW 68TH AVE
APT 406
PLANTATION, FL 33317

New Mailing Address:

3993 FARRAGUT STREET
HOLLYWOOD, FL 33021

FEI Number: 56-2415422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE, FL 33311 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: LANOUE, ALIX
Address: 408 NW 68TH AVE APT 406
City-St-Zip: PLANTATION, FL 33317

Title: V () Delete
Name: ST AUBIN, FRANCOISE
Address: 408 NW 68TH AVE APT 406
City-St-Zip: PLANTATION, FL 33317

Title: S () Delete
Name: LANOUE, MARIE IRENE
Address: 408 NW 68TH AVE APT 406
City-St-Zip: PLANTATION, FL 33317

Title: T () Delete
Name: JOSEPH, JEAN RENE
Address: 408 NW 68TH AVE APT 406
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANOUE, ALIX
Address: 3993 FARRAGUT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: V (X) Change () Addition
Name: ST AUBIN, FRANCOISE
Address: 3993 FARRAGUT STREET
City-St-Zip: HOLLYWOOD, FL 330000021

Title: S (X) Change () Addition
Name: LANOUE, MARIE IRENE
Address: 3993 FARRAGUT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Change () Addition
Name: JOSEPH, JEAN RENE
Address: 3993 FARRAGUT STREET
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCOISE ST. AUBIN

V

09/05/2005

Electronic Signature of Signing Officer or Director

Date