2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-7P

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

FILED May 01, 2006 08:00 Al Secretary of State DOCUMENT # P04000056397 1. Entity Name LEADING SAT INC. Mailing Address Principal Place of Business 1535 NORTH PARK DRIVE 1535 NORTH PARK DRIVE 100 WESTON, FL 33326 WESTON, FL 33326 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4277826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MENGES, AXEL A 1535 NORTH PARK DRIVE SUITE 100 IN THIS SPACE WESTON, FL 33326 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MENGES, AXEL A NAME STREET ADDRESS 1535 NORTH PARK DRIVE, STE 100 CITY-ST-ZIP WESTON, FL 33326 TITLE U00000550828 05/13/06-80078-002 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CRY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBE MAME STREET ADDRESS

12. Thereby 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 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 in Block 10 or Block 11 if