

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059517

FILED
Jun 13, 2006
Secretary of State

Entity Name: LEADERSHIP INVESTORS INC.

Current Principal Place of Business:

3900 NW 79 AVE. SUITE 410
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3900 NW 79 AVE. SUITE 410
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-0969950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARIBEL
200 N.W 55 CT
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PENA, MARIBEL
3900 NW 79 AVE. SUITE 410
MIAMI, FL 33166 US

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: MARIBEL PENA

06/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, MARIBEL
Address: 200 N.W 55 CT
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, MARIBEL
Address: 3900 NW 79 AVE. SUITE 410
City-St-Zip: MIAMI, FL 33166 US

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: MARIBEL PENA

P

06/13/2006

Electronic Signature of Signing Officer or Director

Date