

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078427

Entity Name: LEADER GROUP CO.

FILED
May 12, 2007
Secretary of State

Current Principal Place of Business:

227 LAKE VIEW DR
APT 103
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

227 LAKE VIEW DR
APT 103
WESTON, FL 33326

New Mailing Address:

290 SAIRWAY CIR
WESTON, FL 33326

FEI Number: 20-1129057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GB CONSULTANTS
1290 WESTON RD - STE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JOSE OSWALDO UZCATEGUI
290 SAIRWAY CIR
WESTON, FL 33326 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: JOSE OSWALDO UZCATEGUI

05/12/2007

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: PTD () Delete
Name: UZCATEGUI, JOSE OSWALDO
Address: 227 LAKE VIEW DRIVE 103
City-St-Zip: WESTON, FL 33326

Title: VPSD () Delete
Name: MARQUEZ, KATIUSKA
Address: 227 LAKE VIEW DRIVE 103
City-St-Zip: WESTON, FL 33326

Title: S (X) Delete
Name: OZCUTRGUI, OJWALDO J
Address: 227 LAKE VIEW DRIVE 103
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: UZCATEGUI, JOSE OSWALDO
Address: 290 SAIRWAY CIR
City-St-Zip: WESTON, FL 33326

Title: VPSD (X) Change () Addition
Name: UZCATEGUI, OSWALDO J
Address: 290 SAIRWAY CIR
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSE OSWALDO UZCATEGUI

PTD

05/12/2007

Electronic Signature of Signing Officer or Director

Date