

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102997

FILED
Jan 22, 2007
Secretary of State

Entity Name: LEON MORTGAGE LENDING, CORP.

Current Principal Place of Business:

4014 CHASE AVE
SUITE #220
MIAMI BEACH, FL 33140

New Principal Place of Business:

10361 NW 41 ST
DORAL, FL 33178

Current Mailing Address:

4014 CHASE AVE
SUITE #220
MIAMI BEACH, FL 33140

New Mailing Address:

10361 NW 41 ST
DORAL, FL 33178

FEI Number: 36-4557546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOCH, TODD
4014 CHASE AVENUE
SUITE #220
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KOCH, TODD
10361 NW 41 ST
DORAL, FL 33178 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: TODD KOCH

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KOCH, TODD G
Address: 4014 CHASE AVENUE SUITE #220
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOCH, TODD G
Address: 10361 NW 41 ST
City-St-Zip: DORAL, FL 33178 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: TODD KOCH

PRES

01/22/2007

Electronic Signature of Signing Officer or Director

Date