

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119089

Entity Name: LEAPING CAT, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4331 CHEVAL BOULEVARD
LUTZ, FL

New Principal Place of Business:

4331 CHEVAL BOULEVARD
LUTZ, FL 33558

Current Mailing Address:

4331 CHEVAL BOULEVARD
LUTZ, FL

New Mailing Address:

4331 CHEVAL BOULEVARD
LUTZ, FL 33558

FEI Number: 22-3902650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DAVID, KIRK
Address: 4331 CHEVAL BOULEVARD
City-St-Zip: LUTZ, FL

Title: S () Delete
Name: DAVID, EARLEEN
Address: 4331 CHEVAL BOULEVARD
City-St-Zip: LUTZ, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DAVID, KIRK
Address: 4331 CHEVAL BOULEVARD
City-St-Zip: LUTZ, FL 33558

Title: S (X) Change () Addition
Name: DAVID, EARLEEN
Address: 4331 CHEVAL BOULEVARD
City-St-Zip: LUTZ, FL 33558

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: KIRK J. DAVID, JR.

DPT

04/28/2006

Electronic Signature of Signing Officer or Director

Date