

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156686

Entity Name: THE LEON INVESTMENT GROUP, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

4001 SANTA BARBARA BLVD - STE 304
NAPLES, FL 34104

New Principal Place of Business:

602A S. MAIN STREET
#255
CRESTVIEW, FL 32536

Current Mailing Address:

4001 SANTA BARBARA BLVD - STE 304
NAPLES, FL 34104

New Mailing Address:

602A S. MAIN STREET
#255
CRESTVIEW, FL 32536

FEI Number: 83-0411865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, RUBEN C
4001 SANTA BARBARA BLVD - STE 304
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

LEON, RUBEN C
602A S. MAIN STREET
#255
CRESTVIEW, FL 32536 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:

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEON, RUBEN C
Address: 4001 SANTA BARBARA BLVD - STE 304
City-St-Zip: NAPLES, FL 34104

Title: VPTD () Delete
Name: LEON, SARA
Address: 4001 SANTA BARBARA BLVD - STE 304
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEON, RUBEN C
Address: 602A S. MAIN STREET, #255
City-St-Zip: CRESTVIEW, FL 32536

Title: VPTD (X) Change () Addition
Name: LEON, SARA
Address: 602A S. MAIN STREET, #255
City-St-Zip: CRESTVIEW, FL 32536

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: SARA LEON

VP

01/26/2007

Electronic Signature of Signing Officer or Director

Date