

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164349

Entity Name: LEAP GROUP HOLDINGS, INC.

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

22 SALMANCA AVE, STE 703
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

22 SALMANCA AVE, STE 703
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1974149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, RODOLFO E
517 N. OLIVE AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GONZALEZ, RODOLFO E
22 SALAMANCA AVE., STE. 703
CORAL GABLES, FL 33134 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:

08/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, RODLOFO E
Address: 517 N. OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, RODLOFO E
Address: 22 SALAMANCA AVE., STE. 703
City-St-Zip: CORAL GABLES, FL 33134

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: RODOLFO E GONZALEZ

DP

08/07/2008

Electronic Signature of Signing Officer or Director

Date