

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036322

Entity Name: LEADS LIMITED INC

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 208
BOCA RATON, FL 33432 US

Current Mailing Address:

101 PLAZA REAL SOUTH
SUITE 208
BOCA RATON, FL 33432 US

New Principal Place of Business:

9701 WILSHIRE BLVD
10TH FLOOR
BEVERLY HILLS, CA 90212 US

New Mailing Address:

9701 WILSHIRE BLVD
10TH FLOOR
BEVERLY HILLS, CA 90212 US

FEI Number: 83-0432079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZUCCARELLI, EMMANUELE
101 PLAZA REAL SOUTH
SUITE 208
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

EMMANUELE, ZUCCARELLI
101 PLAZA REAL SOUTH
SUITE 208
BOCA RATON, FL 33432 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: EMMANUELE ZUCCARELLI

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: FERLANTI, ANTHONY
Address: 101 PLAZA REAL SOUTH SUITE 208
City-St-Zip: BOCA RATON, FL 33432 US

Title: V () Change (X) Addition
Name: ZUCCARELLI, EMMANUELE
Address: 101 PLAZA REAL SOUTH SUITE 208
City-St-Zip: BOCA RATON, FL 33432 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: ANTHONY FERLANTI

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date