2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087819

Entity Name: LEON DESIGN GROUP, INC.

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2115 N 37TH AVENUE 3321 N HILLS DRIVE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

2115 N 37TH AVENUE 3321 N HILLS DRIVE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

FEI Number: 20-3019189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEON, MILDRED
2115 N 37TH AVENUE
HOLLYWOOD, FL FL US
LEON, MILDRED
3321 N HILLS DRIVE
HOLLYWOOD, FL FL 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: 04/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LEON, MILDRED
 Name:
 LEON, MILDRED

 Address:
 2115 N 37TH AVENNUE
 Address:
 3321 N HILLS DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: MILDRED LEON P 04/13/2006