

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099730

FILED  
May 01, 2008  
Secretary of State

Entity Name: LEADERSHIP DIMENSIONS, INC.

## Current Principal Place of Business:

21200 NORTH MIAMI AVE  
MIAMI, FL 33169

## New Principal Place of Business:

21200 NORTH MIAMI AVE  
MIAMI GARDENS, FL 33169

## Current Mailing Address:

21200 NORTH MIAMI AVE  
MIAMI, FL 33169

## New Mailing Address:

21200 NORTH MIAMI AVE  
MIAMI GARDENS, FL 33169

FEI Number: 20-4474826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHANNON, SANDRA G  
21200 NORTH MIAMI AVE  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

SHANNON, SANDRA G  
21200 NORTH MIAMI AVE  
MIAMI GARDENS, FL 33169 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: SHANNON, SANDRA G  
Address: 21200 NORTH MIAMI AVE  
City-St-Zip: MIAMI, FL 33169

Title: O ( ) Delete  
Name: SHANNON, WILFRED  
Address: 21200 NORTH MIAMI AVE  
City-St-Zip: MIAMI, FL 33169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SHANNON, SANDRA G  
Address: 21200 NORTH MIAMI AVE  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: O (X) Change ( ) Addition  
Name: SHANNON, WILFRED  
Address: 21200 NORTH MIAMI AVE  
City-St-Zip: MIAMI GARDENS, FL 33169

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: SANDRA SHANNON

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date