

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101801

FILED
Jun 11, 2007
Secretary of State

Entity Name: THE LEON GROUP ENTERPRISES INC

Current Principal Place of Business:

6977 SWINSCOE LANE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

6977 SWINSCOE LANE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-3294611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, LUIS A
1228 SINGLETON CIRCLE
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

LEON, LUIS A
6977 SWINSCOE LANE
WINDERMERE, FL 34786 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: LUIS A. LEON

06/11/2007

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: P () Delete
Name: LEON, LUIS A
Address: 1228 SINGLETON DRIVE
City-St-Zip: GROVELAND, FL 34736 US

Title: S () Delete
Name: ORTIZ, YARITZA M
Address: 1228 SINGLETON DRIVE
City-St-Zip: GROVELAND, FL 34736 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, LUIS A
Address: 6977 SWINSCOE LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: S (X) Change () Addition
Name: ORTIZ, YARITZA M
Address: 6977 SWINSCOE LANE
City-St-Zip: WINDERMERE, FL 34786 US

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: LUIS A LEON

P

06/11/2007

Electronic Signature of Signing Officer or Director

Date