2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P05000119042 Feb 05, 2007 08:00 AM **Secretary of State** LEADERSHIP ROUNDTABLE, INC. Principal Place of Business Mailing Address 4924 FIRST COAST HIGHWAY 4924 FIRST COAST HIGHWAY AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 20-3404072 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAAS, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 4924 FIRST COAST HWY SUITE 11 AMILLIA ISLAND FL 32034 City Zip Code 8. The above named entit ubmits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida I am familiar with, and accept the obligation Signedwong & lo SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE Addition Defete 100 Change HAAS, THOMAS J NAME NAME U000000621907 4924 FIRST COAST HIGHWAY, STE 11 STREET ADDRESS STREET ADDRESS 02/13/07-80004-020 150.00 AMELIA ISLAND FL 32034 CHY-S1-7IP CITY-ST-7IP VP/S HHC ☐ Change Addition ☐ Delete THE HAAS, JULIE NAME NAMI 4924 FIRST COAST HIGHWAY, STE 11 STREET ADORESS STREET ADDRESS AMELIA ISLAND FL 32034 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CHY-ST-7IP Addition HRE Delete ☐ Change NAME NAMI STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-7IP HHE ☐ Delete HILL Change Addition NAMI. STUEET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP IIII. ☐ Delete Change Addition NAMI* STREET ADDRESS STREET ADORESS CHY-SI-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficiency of the corporation of the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #