2008 FOR PROFIT CORPORATION

SIGNATURE:

Mar 25, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P05000157638** 03-25-2008 90020 001 ***450.00 1. Entity Name LEONA 15, INC. Principal Place of Business Mailing Address 66004892 1603 WEST TERRA MAR DRIVE PO BOX 714 POMPANO BCH, FL 33062 POMPANO BCH, FL 33061 01272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1265765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAYMAN, KAY DO NOT WRITE 1603 WEST TERRA MAR DR POMPANO BEACH, FL 33062 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE " NAME BAYMAN, KAY 1603 WEST TERRA MAR DRIVE STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 33062 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO_NOT WRITE CITY-ST-77P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED