

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007897

Entity Name: GRASSROOT LEADS INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1102 DEL-MAR CIRCLE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

P O BOX 510638
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 04-3839493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHARDER, JOSEPH
1102 DEL-MAR CIRCLE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

DEHARDER, JOSEPH R.
1102 DEL-MAR CIRCLE
WEST MELBOURNE, FL 32904 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: R. JOSEPH DEHARDER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DEHARDER, JOSEPH
Address: 1102 DEL-MAR CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP/T () Delete
Name: DEHARDER, JOSEPH
Address: 1102 DEL-MAR CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: S () Delete
Name: DEHARDER, JOSEPH
Address: 1102 DEL-MAR CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DEHARDER, JOSEPH R
Address: 1102 DEL-MAR CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP/T (X) Change () Addition
Name: DEHARDER, JOSEPH R
Address: 1102 DEL-MAR CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: S (X) Change () Addition
Name: DEHARDER, JOSEPH R
Address: 1102 DEL-MAR CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

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: R. JOSEPH DEHARDER

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date