

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022093

FILED
Feb 06, 2008
Secretary of State

Entity Name: LEADING MANAGEMENT GROUP INC.

Current Principal Place of Business:

12507 EARNEST AVENUE
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

12507 EARNEST AVENUE
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-8494943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ VIDAL, JAVIER
12507 EARNEST AVENUE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PEREZ VIDAL, JAVIER
726 FORESTGREEN COURT
ORLANDO, FL 32828 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: JAVIER PEREZ VIDAL

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ VIDAL, JAVIER
Address: 12507 EARNEST AVENUE
City-St-Zip: ORLANDO, FL 32837 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: GONZALEZ, IMELDA
Address: 726 FORESTGREEN COURT
City-St-Zip: ORLANDO, FL 328282 US

Title: S () Change (X) Addition
Name: SALAZAR, LEONARDO
Address: 726 FORESTGREEN COURT
City-St-Zip: ORLANDO, FL 32828 US

Title: S () Change (X) Addition
Name: FLYNN, GERARD C
Address: 726 FORESTGREEN COURT
City-St-Zip: ORLANDO, FL 32828 US

Title: S () Change (X) Addition
Name: VIDAL, LYDIA J
Address: 12507 EARNEST AVENUE
City-St-Zip: ORLANDO, FL 32837 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: JAVIER PEREZ VIDAL

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date