

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109105

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: THE LEADERBOARD RADIO CORPORATION

## Current Principal Place of Business:

10015 CRYSTALLINE CT  
ORLANDO, FL 32836

## New Principal Place of Business:

## Current Mailing Address:

10015 CRYSTALLINE CT  
ORLANDO, FL 32836

## New Mailing Address:

FEI Number: 77-0703686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DAVIES, IAN R  
10015 CRYSTALLINE COURT  
ORLANDO, FL 32838 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: DAVIES, IAN R  
Address: 10015 CRYSTALLINE CT  
City-St-Zip: ORLANDO, FL 32836 US

Title: P ( ) Delete  
Name: DAY, DANNY  
Address: 4215 LORI LOOP  
City-St-Zip: ORLANDO, FL 32708 US

Title: VP ( ) Delete  
Name: BONA, BILL  
Address: 403 CELEBRATION AVE.  
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP ( ) Delete  
Name: NAIRN, KENNETH  
Address: 280 CELEBRATION BLVD, #214  
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP ( ) Delete  
Name: VAUGHN, TAMELA  
Address: 10015 CRYSTALLINE CT  
City-St-Zip: ORLANDO, FL 32836 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: BONA, BILL  
Address: 403 CELEBRATION AVE.  
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP (X) Change ( ) Addition  
Name: MARKS, JOHN  
Address: 403 CELEBRATION AVE.  
City-St-Zip: CELEBRATION, FL 34747 US

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

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

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: IAN DAVIES

CEO

01/17/2008

Electronic Signature of Signing Officer or Director

Date