

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000110331

FILED
Aug 25, 2009
Secretary of State

Entity Name: LEADER ONE FINANCIAL CORPORATION

Current Principal Place of Business:

208 N. ARMENIA AVENUE
TAMPA, FL 33609

New Principal Place of Business:

88665 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Current Mailing Address:

P. O. BOX 6602
KINGWOOD, TX 77325

New Mailing Address:

88665 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, DENNIS
208 N. ARMENIA AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GEORGE, DAROLD
88665 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: DAROLD GEORGE

08/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLS, MICHELE S
Address: 12506 HONEY CREEK TRAIL
City-St-Zip: HUMBLE, TX 77346

Title: VP () Delete
Name: NICHOLS, L G
Address: 2815 KINGS CROSSING DRIVE #307
City-St-Zip: KINGWOOD, TX 77345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEORGE, DAROLD
Address: 88665 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VP (X) Change () Addition
Name: PEARSON, DAVID
Address: 11020 KING STREET SUITE 390
City-St-Zip: OVERLAND PARK, KS 66210 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: DAVID PEARSON

VP

08/25/2009

Electronic Signature of Signing Officer or Director

Date