

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072545

FILED
Apr 21, 2008
Secretary of State

Entity Name: LEADER FINANCIAL CORPORATION

Current Principal Place of Business:

1502 W. FLETCHER AVE., SUITE 113
TAMPA, FL 33612 US

New Principal Place of Business:

1203 LA BRAD LANE
TAMPA, FL 33613 US

Current Mailing Address:

P O BOX 270560
TAMPA, FL 336880560 US

New Mailing Address:

P O BOX 273018
TAMPA, FL 336880180 US

FEI Number: 59-3271081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, MAURA
1502 W. FLETCHER AVE., SUITE 113
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

KLEIN, MAURA
11718 NICKLAUS CR.
TAMPA, FL 33624 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: _____

Electronic Signature of Registered Agent

04/21/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: KLEIN, MAURA
Address: 13309 WINDING OAK CT.
City-St-Zip: TAMPA, FL 33612

Title: PD () Delete
Name: KLEIN, NOREEN
Address: 13309 WINDING OAK CT
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: KLEIN, MAURA
Address: 11718 NICKLAUS CR.
City-St-Zip: TAMPA, FL 33624

Title: PD (X) Change () Addition
Name: KLEIN, NOREEN
Address: 1203 LA BRAD LANE
City-St-Zip: TAMPA, FL 33613

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: MAURA KLEIN

Electronic Signature of Signing Officer or Director

VP

04/21/2008

Date