2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007251

Entity Name: LEON ROAD INVESTMENTS, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 5TH AVE. S 1794 ROGERO ROAD JACKSONVILLE BEACH, FL 32250 US

SUITE 1002

JACKSONVILLE, FL 32211 US

Current Mailing Address: New Mailing Address:

1794 ROGERO ROAD 115 5TH AVE. S JACKSONVILLE BEACH, FL 32250 US

SUITE 1002

JACKSONVILLE, FL 32211 US

FEI Number: 59-3298303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIDDLETON, PATRICK MIDDLETON, PATRICK 115 5TH AVE. S. 1794 ROGERO ROAD

JACKSONVILLE BEACH, FL 32250 US SUITE 1002 JACKSONVILLE, FL 32211 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: 04/30/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP () Delete Title: (X) Change () Addition

MIDDLETON, PATRICK MIDDLETON, PATRICK Name: Name: 115 5TH AVE. S. Address: 1794-1002 ROGERO ROAD Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 US City-St-Zip: JACKSONVILLE, FL 32211 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.

PVP SIGNATURE: PATRICK MIDDLETON 04/30/2007