

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038368

Entity Name: LEVIATHAN LAND GROUP, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

2101 CORPORATE BLVD
SUITE 300
BOCA RATON, FL 33431

Current Mailing Address:

2101 CORPORATE BLVD
SUITE 300
BOCA RATON, FL 33431

New Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
270
BOCA RATON, FL 33431

New Mailing Address:

2385 EXECUTIVE CENTER DRIVE
270
BOCA RATON, FL 33431

FEI Number: 65-0588783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DEBRA
2101 CORPORATE BLVD
SUITE 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COHEN, DEBRA
2385 EXECUTIVE CENTER DRIVE
270
BOCA RATON, FL 33431 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:

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEIMBERG, PAUL
Address: 2101 CORPORATE BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: COHEN, DEBRA
Address: 2101 CORPORATE BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HEIMBERG, PAUL
Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 270
City-St-Zip: BOCA RATON, FL 33431

Title: P (X) Change () Addition
Name: COHEN, DEBRA
Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 270
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBRA M. COHEN

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date