2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P95000095560** 02-27-2008 90006 020 ***150.00 LEDER REALTY & MANAGEMENT, INC. Principal Place of Business Mailing Address 6530 W. ROGERS CIRCLE 6530 W. ROGERS CIRCLE BOCA RATON, FL 33487 BOCA RATON, FL 33487 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4755 Technology Way Ste. 202 02052008 CR2E034 (12/06) 4755 Technology Way Ste. 202 Boca Raton, FL 33431-3338 Boca Raton, FL 33431-3338 4. FEI Number Applied For 65-0649143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEDER, SEAN M 4755 Technology Way Ste. 202 6530 W. ROGERS CIRCLE STE. 31 Boca Raton, FL 33431-3338 BOCA RATON, FL 33487 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change ☐ Addition ☐ Delete TITLE TITLE LEDER SEAN M NAME NAME 4755 Technology Way Ste. 202 6530 W. ROGERS CIRCLE, STE. 31 STREET ADDRESS STREET ADDRESS Boca Raton, FL 33431-3338 CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information but is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 12. I hereby certify that the information supplied indicated on this report or supplemental report the corporation or the receiver or trustee changed, or on an attachment with an a SIGNATURE:

FILED Feb 27, 2008 8:00 am