2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 16, 2008 08:00 AN Secretary of State **DOCUMENT # P96000032741** 1. Entity Name A. LEON REALTY, INC. Principal Place of Business Mailing Address 15460 SW 256 ST 15460 SW 256 ST HOMESTEAD, FL 33032 HOMESTEAD, FL 33032 US 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0658130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINTERO, ADOLFO L DO NOT WRITE 15460 SW 256 ST HOMESTEAD, FL 33032 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE QUINTERO, ADOLFO L NAME STREET ADDRESS 15460 S W 256 ST U00000786549 CITY-ST-ZIP HOMESTEAD, FL 33032 01/17/08-80046-007 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ADDLFOL. Wrintero (pres.) 1/12/08 SIGNATURE: