2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # P96000085680 * Entity Name LEO EQUITY GROUP, INC. Principal Place of Business Mailing Address ONE EAST ELEVENTH STREET ONE EAST ELEVENTH STREET SUITE 500 SUITE 500 RIVIERA BCH, FL 33404 RIVIERA BCH, FL 33404 04122006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3470648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCTIGHE, JOHN M. DO NOT WRITE ONE EAST ELEVENTH STREET, SUITE 500 RIVIERA, FL 33404 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MURRAY, FRANCIS W NAME 211 BENIGNO BOULEVARD, SUITE 210 STREET ADDRESS CITY - ST - ZIP BELLMAWR, NJ 08031 TITLE U00000557035 NS/17/06-80034-023 150.00 MURRAY, FRANCIS X NAME STREET ADDRESS ONE EADT ELEVENTH STREET, SUITE 500 CITY-ST-ZIP RIVIERA BCH, FL 33404 TITLE NAME MCTIGHE, JOHN M STREET ADDRESS ONE EAST ELEVENTH STREET, SUITE 500 DO NOT WRITE RIVIERA BCH, FL 33404 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 attach

SIGNATURE

STREET ADDRESS