

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062790

Entity Name: LEDER BOCA, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

6530 WEST ROGERS CIRCLE #31
BOCA RATON, FL 33487

New Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 202
BOCA RATON, FL 33431

Current Mailing Address:

6530 WEST ROGERS CIRCLE #31
BOCA RATON, FL 33487

New Mailing Address:

4755 TECHNOLOGY WAY
SUITE 202
BOCA RATON, FL 33431

FEI Number: 65-0786261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
ONE S.E. 3RD AVE, SUITE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEDER, SEAN M
Address: 6530 WEST ROGERS CIRCLE #31
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: LEDER, SAMUEL E
Address: 6530 WEST ROGERS CIRCLE #31
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEDER, SEAN M
Address: 4755 TECHNOLOGY WAY, STE 202
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: LEDER, SAMUEL E
Address: 4755 TECHNOLOGY WAY, STE 202
City-St-Zip: BOCA RATON, FL 33431

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.

SIGNATURE: SAMUEL E. LEDER

D

07/07/2008

Electronic Signature of Signing Officer or Director

Date