2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064421

Entity Name: LEIGH ENTERPRISES GROUP, INC.

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2702 NORTHWEST 98TH TERRACE 2702 NORTHWEST 98TH TERRACE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

2702 NORTHWEST 98TH TERRACE 2702 NW 98TH TERR CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US

FEI Number: 65-0770339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEIGH, JEANNE 2702 NW 98 TERR CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: LEIGH, JEANNE Name: LEIGH, JEANNE

Address: 2702 NORTHWEST 98TH TERRACE Address: 2702 NORTHWEST 98TH TERRACE City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065 US

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: JEANNE LEIGH PSTD 04/08/2008