

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101578

FILED
Aug 24, 2005
Secretary of State

Entity Name: OPERATION LEVERAGE INC.

Current Principal Place of Business:

P.O BOX 800418
AVENTURA, FL 33280 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 800418
AVENTURA, FL 33280 US

New Mailing Address:

FEI Number: 65-0805063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
777 BRICKELL AVENUE SUITE 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LIEBMAN, MARK A
18205 BISCAYNE BLVD
SUITE 2226
AVENTURA, FL 33160 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: MARK A LIEBMAN

08/24/2005

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: T () Delete
Name: LIEBMAN, MARK
Address: 18205 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK LIEBMAN

T

08/24/2005

Electronic Signature of Signing Officer or Director

Date