2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029705

Entity Name: LEADOFF CORPORATION

FILED Jan 15, 2007 Secretary of State

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

8579 LOGIA CIRCLE 8082 DUOMO CIRCLE

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

8579 LOGIA CIRCLE 8082 DUOMO CIRCLE

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437

FEI Number: 59-3511696 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:

PANNUCCI, DANIEL PANNUCCI, DANIEL 8579 LOGIA CIRCLE 8082 DUOMO CIRCLE

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437 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: DANIEL PANNUCCI 01/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PANNUCCI, DANIEL
 Name:
 PANNUCCI, DANIEL

 Address:
 8579 LOGIA CIRCLE
 Address:
 8082 DUOMO CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL PANNUCCI P 01/15/2007