2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040977

Entity Name: LEADING EDGE INSURANCE SERVICES, INC.

FILED Jan 14, 2008 Secretary of State

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

2640 NE 213 STREET 3210 SW 39 STREET MIAMI, FL 33180 WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

2640 NE 213 STREET P.O. BOX 908

MIAMI, FL 33180 HALLANDALE, FL 33008

FEI Number: 65-0833163 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:

WHELAN, EDGAR Z
2640 NE 213 STREET
MIAMI, FL 33180 US
WHELAN, EDGAR Z
3210 SW 39 STREET
WEST PARK, FL 33023 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: 01/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 WHELAN, EDGAR Z
 Name:
 WHELAN, EDGAR Z

 Address:
 2640 NE 213 STREET
 Address:
 P.O. BOX 908

 City-St-Zip:
 MIAMI, FL 33180
 City-St-Zip:
 HALLANDALE, FL 33008

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: EDGAR Z WHELAN MR 01/14/2008