2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Jan 31, 2007 08:00 AM DOCUMENT # P98000108414 **Secretary of State** LEONARD TRUST INC. Principal Place of Business Mailing Address 6709 SE AMYRIS CT STUART FL 34997 6709 SE AMYRIS CT STUART FL 34997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0906008 City & Stato City & State Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEONARD, VINCENT L 145 SO, ROYAL PINE CIRCLE Street Address (P.O. Box Number is Not Acceptable) **ROYAL PALM BEACH FL 33411** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE HILL ☐ Change ☐ Addition ☐ Delete LEONARD, GÉRARD NAMI U000000612351 P.O. BOX 508 STREET ADDRESS STREET ADDRESS 02/02/07-80103-007 150.00 STUART FL 34995 CHTY-ST-ZIP CITY-SI-ZIP THIE ☐ Delete ☐ Change ☐ Addition LEONARD, JOHN NAM! NAME P.O. BOX 508 STREET ADDRESS STREET ADDRESS STUART FL 34995 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CiTY-ST-7IP ☐ Detete TITLE ☐ Change Addilion 🗀 NAME NAM! STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE Delete Change HHF ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP ☐ Delete HILE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

ER OR DIRECTOR