2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # P99000076461 LEON ENTERTAINMENT INC. Principal Place of Business Mailing Address 9332 SW 6 LN P.O. BOX 441440 MIAMIL FL 33174 MIAMI, FL 33144 04162006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FFI Number Applied For 65-0943599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEON, ORLANDO DO NOT WRITE 9332 SW 6 LANE MIAMI, FL 33174 IN THIS SPACE 3. 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 lamitter with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 16. OFFICERS AND DIRECTORS PSD TITLE NAME LEON, ORLANDO STREET ADDRESS 9327 S.W. 5TH LANE CITY-ST-ZIP MIAMI, FL 33174 TITLE U00000522344 NAME 05/03/06-80026-014 150.00 STREET ADDRESS C17Y-ST-21P TITLE NAME STREET ADDRESS DO NOT WRITE GITY-ST-ZIP TITLE IN THIS SPACE KAME STREET ADDRESS GITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-77P TITLE MANTE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this liting does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under path; 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 attaching it with an address, with all other like empowered.

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