

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080026

Entity Name: LEADS MARKETING GROUP, INC.

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

2625 MCCORMICK DRIVE
SUITE 104
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2625 MCCORMICK DRIVE
SUITE 104
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 65-0945889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, JEFF M
2625 MCCORMICK DRIVE
SUITE 104
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

EDWARDS, THOMAS J
2625 MCCORMICK DRIVE
SUITE 104
CLEARWATER, FL 33759 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: THOMAS J EDWARDS

09/13/2007

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: D () Delete
Name: LEACH, JEFF
Address: 1884 PLANTATION OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: EDWARDS, TOM
Address: 418 SILVER MOSS LANE
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS J EDWARDS

D

09/13/2007

Electronic Signature of Signing Officer or Director

Date