2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # S53481 1. Entity Name LEYTON HOLDINGS, INC. Principal Place of Business Mailing Address 9400 SOUTH DADELAND BLVD 9400 SOUTH DADELAND BLVD SUITE 601 SUITE 601 MIAMI, FL 33156 MIAMI, FL 33156

FILED Mar 22, 2006 08:00 Al Secretary of State

01042006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0347447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALENTADO, ANTONIO DO NOT WRITE 9400 SOUTH DADELAND BLVD SUITE 601 IN THIS SPACE MIAMI, FL 33156 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. Signature, typed or printed name of registered egent and title if applicable. (NDTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE LOPEZ, HORACIO A NAME 1149 SW 27 AVENUE - SUITE 203 STREET ADDRESS. CITY-ST-ZIP MIAMI, FL 33135 STD TITLE LOPEZ, CARLOS A 1149 SW 27 AVENUE - SUITE 203 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 TITLE VΡ NAME LOPEZ, CLAUDIO P STREET ADDRESS 1149 SW 27 AVENUE - SUITE 203 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33135 TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADORESS CITY-SI-ZIP TITLE STREET ADDRESS CDY-ST-7IP

12. I hereby certify that the information indicated on this report or suppler of the corporation or the receiver changed, or on an attachment with the corporation of the corporation or the receiver changed. supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information ental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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

SIGN	ATU	RE:

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