2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2006 08:00 AM Secretary of State DOCUMENT # S53764 1. Entity Name LEON MOBILE ELECTRONICS INC. Mailing Address Principal Place of Business 2406 WEST 60TH ST. 2406 WEST 60TH ST. HIALEAH, FL 33016-4418 HIALEAH, FL 33016-4418 No Chg-P 03082006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0269853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LEON, FELIPE DO NOT WRITE 2408 WEST 60TH STREET HIALEAH, FL 33016-4418 IN THIS SPACE 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 agent and title if applicable. (NOTE Registered Agent signature required when rainstaling) DATE FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE LEON, FELIPE NAME STREET ADDRESS 2406 W. 60TH ST 0000000536899 CITY-ST-ZIP HIALEAH, FL 05/08/06-80112-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C174 -S1 - Z1P TITLE 162027 STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling toos not quality for the exemptions contained in Ohapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is type and accurate and that my 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 regulated by Chapter 507, Rorida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other tike empoweded.

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