2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NA

E OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2008 8:00 am Secretary of State 04-18-2008 90037 044 ***150.00 **DOCUMENT # S60844** 1. Entity Name THE LEON MANAGEMENT GROUP, INC. 400tros. Principal Place of Business Mailing Address 6560 W ROGERS CIR 6560 W ROGERS CIR **STE 16** STE 16 BOCA RATON, FL 33487 BOCA RATON, FL 33487 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address . Mailing Address Policies Circle 1141 5 Robers Curice Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01142008 Chg-P #6 #6 City & State 4. FEI Number Applied For 65-0285289 Not Applicable Sountry \$8.75 Additional 5. Certificate of Status Desired 33487 Beach Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOLF, ROBERT M P.A. Street Address (P.O. Box Number is Not Acceptable) 33 S.E. 4TH STREET **SUITE 102** BOCA RATON, FL 33432 City Zip Code FL 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. (NOTE: Registered Agent signature required when roinstating) Signature, typed or printed name of registered agent and little if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change ☐ Delete TITLE TITLE LEON, STEPHEN NAME NAME 18136 SENTINEL CIRCLE STREET ADDRESS STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete THE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 oath; that I am an officer or director of the corporation or the receiver or trusted 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. 521-998-0009

Daytima Phone #