

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00009

FILED
Mar 25, 2006
Secretary of State

Entity Name: LEONARDI'S CATERING, INC.

Current Principal Place of Business:

5400 S. UNIVERSITY DRIVE
412-B
DAVIE, FL 33328 US

Current Mailing Address:

5400 S. UNIVERSITY DRIVE
412-B
DAVIE, FL 33328 US

FEI Number: 65-0303193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIFELD, FRED
5400 S. UNIVERSITY DRIVE
412-B
DAVIE, FL 33328 US

New Principal Place of Business:

6278 NORTH FEDERAL HIGHWAY
176
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

6278 NORTH FEDERAL HIGHWAY
176
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TPDS () Delete
Name: LEONARDI, ROBERT A
Address: 5400 S. UNIV. DR., 412-B
City-St-Zip: DAVIE, FL 33328

Title: CEO () Delete
Name: LEONARDI, ROBERT A
Address: 5400 S. UNIV. DR., 412-B
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TPDS (X) Change () Addition
Name: LEONARDI, ROBERT A
Address: 6278 NORTH FEDERAL HIGHWAY, #176
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: CEO (X) Change () Addition
Name: LEONARDI, ROBERT A
Address: 6278 NORTH FEDERAL HIGHWAY, #176
City-St-Zip: FT. LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT A. LEONARDI

CEO

03/25/2006

Electronic Signature of Signing Officer or Director

Date