

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60189

FILED
Apr 24, 2006
Secretary of State

Entity Name: LEIGHTON MCGINN COMPANY

Current Principal Place of Business:

8049 MONETARY DRIVE
SUITE D-1
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

8049 MONETARY DRIVE
SUITE D-1
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

1983 PGA BOULEVARD
SUITE 104
PALM BEACH GARDENS, FL 33408 US

New Mailing Address:

1983 PGA BOULEVARD
SUITE 104
PALM BEACH GARDENS, FL 33408 US

FEI Number: 65-0352005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINN, JAMES F
8049 MONETARY DR., #D-1
SUITE F-4
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

MCGINN, JAMES F
1983 PGA BOULEVARD
SUITE 104
PALM BEACH GARDENS, FL 33408 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGINN, JAMES F
Address: 5285 PENNOCK POINT
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: LEIGHTON, JOE K JR
Address: 3081 SE CHANDELLE ROAD
City-St-Zip: JUPITER, FL 33478

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 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: JAMES MCGINN

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date