2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000092307 05-01-2006 90357 017 ***150 00 1. Entity Name HFY LEASING COMPANY Principal Rlace of Business Mailing_Address 40073560 36263 US NWY 19 N PALM HARBOR, FL 34684 C/O MOUSTOPOULOS PO BOX 2X12 TARPON SPRINGS, FL 34688 2. Principal Place of Business 3. Mailing Address O MOUSTOPOULOS 2706 US HWY ALT 19 N 04222006 Chg-P CR2E034 (11/05) Ste. 4. FEI Number Applied For 81-0567124 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOUSTOPPULOS, DEMETRIOS Street Address (P.O. Box Number is Not Acceptable) 2706 US HWY ALT 19 N 36263 US HWY 19 N Ste 213 PALM HARBOR, FL 34684 PALMHARBOR 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE TITLE ☐ Delete NAME MOUSTOPOULOS, DEMETRIOS NAME 2706 US HWY ALT 19 N. STE Z13 STREET ADDRESS 36263 US HWY 19 N STREET ADDRESS PALM HARBOR, FL 34684 CITY-ST-ZIP PALM HARBOR. FL 34683 CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 changed, or on an attachment of the corporation of the receiver or trustee empowered.

DEMETRIOS MOUSTOPOULOS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #