

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118171

FILED
Jan 23, 2008
Secretary of State

Entity Name: ACTION FINANCE & LEASING CORPORATION

Current Principal Place of Business:

663 HAROLD AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

401 E STATE ROAD 436
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 52-2385339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL C ESQ
533 VERSAILLES DR.
MAITLAND, FL 32751 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: P () Delete
Name: VEIGLE, JAMES
Address: 401 E STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

Title: S () Delete
Name: VOEGTLIN, NANCY
Address: 401 E STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEIGLE, JAMES
Address: 401 E STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

Title: SD (X) Change () Addition
Name: VOEGTLIN, NANCY
Address: 401 E STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify 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: NANCY VOEGTLIN

SD

01/23/2008

Electronic Signature of Signing Officer or Director

Date