

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154751

Entity Name: HALO LEASING, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

6306 BENJAMIN ROAD, SUITE 606
TAMPA, FL 33634

New Principal Place of Business:

4409 N. CLARK AVE
TAMPA, FL 33614

Current Mailing Address:

6306 BENJAMIN ROAD, SUITE 606
TAMPA, FL 33634

New Mailing Address:

4409 N. CLARK AVE
TAMPA, FL 33614

FEI Number: 52-2437723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JAMES H
6306 BENJAMIN ROAD, SUITE 606
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

NELSON, JAMES H
4409 N. CLARK AVE
TAMPA, FL 33614 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: _____

Electronic Signature of Registered Agent

05/07/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, JAMES H
Address: 6306 BENJAMIN ROAD, SUITE 606
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NELSON, JAMES H
Address: 4409 N. CLARK AVE
City-St-Zip: TAMPA, FL 33614

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: JAMES H. NELSON

Electronic Signature of Signing Officer or Director

PRES

05/07/2008

Date