2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2008
Secretary of State

DOCUMENT# P06000140924

Entity Name: BRAE LEASING, INC.

Current Principal Place of Business:

C/O CHARLES RAPPAPORT
5358 NW 21ST AVENUE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES RAPPAPORT
5358 NW 21ST AVENUE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAPPAPORT, CHARLES
5358 NW 21ST AVENUE
BOCA RATON, FL 33496 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: RAPPAPORT, CHARLES
Address: 5358 NW 21ST AVE.
City-St-Zip: BOCA RATON, FL 33496

Title: V ( ) Delete
Name: RAPPAPORT, BONNIE
Address: 5358 NW 21ST AVE.
City-St-Zip: BOCA RATON, FL 33496

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 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: CHARLES RAPPAPORT PRES 04/01/2008

Electronic Signature of Signing Officer or Director Date