2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # P98000043917** 04-18-2008 90021 021 ***150.00 1. Entity Name S & W LEASING INC. 44014400 Principal Place of Business Mailing Address 19120 ALICE CIRCLE 19120 ALICE CIRCLE LUTZ, FL 33558 LUTZ, FL 33558 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11447 CHALLENGER 11447 CHALLENGER Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For ODESSA ODESSA 59-3513283 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33556 USA <u>US</u>A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 19120 ALICE CIRCLE LUTZ, FL 33549 20833 BROADWATER DR. 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. 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D Delete TITLE TITLE ☐ Change ☐ Addition WILLIAMS, ROBERT NAME NAME 20833 BROADWATER DR. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP LAND O'LAKES, FL 34638 ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME STROTHER, CHARLES J 15708 SHILLINGTON STREET ADDRESS STREET ADDRESS TAMPA, FL 33624 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 with an address, with all other like empowered.