2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135349

Entity Name: APOGEE LEASING, INC.

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1313 S. ANDREWS AVENUE 3774 SW 30 AVENUE FT. LAUDERDALE, FL 33316 HOLLYWOOD, FL 33312

Current Mailing Address: New Mailing Address:

2626 DELMAR PLACE FT. LAUDERDALE, FL 33301

FEI Number: 20-5927339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, BRUCE D 1313 S. ANDREWS AVENUE FT. LAUDERDALE, FL 33316 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Delete Title: P,D (X) Change () Addition

 Name:
 PAOLINO, LOUIS D JR
 Name:
 PAOLINO, LOUIS D JR

 Address:
 1313 S. ANDREWS AVENUE
 Address:
 3774 SW 30 AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 City-St-Zip:
 HOLLYWOOD, FL 33312

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: LOUIS D. PAOLINO JR. PD 03/27/2008