2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2008 08:00 AM **Secretary of State DOCUMENT # 280576** INDUSTRIAL LEASING CORP. OF FLORIDA Principal Place of Business Mailing Address 1515 E. 18TH STREET 1515 E. 18TH STREET P.O. BOX 1329 P.O. BOX 1329 OWENBORO, KY 42303-1084 US OWENBORO, KY 42303-1084 US 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1084917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, JOHN DO NOT WRITE 204 67TH ST WT BRADENTON, FL 33505 IN THIS SPACE 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... (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 145.5 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. Added to Fees 10.בוימיייניה ו OFFICERS AND DIRECTORS TITLE ANDERSON, FRANK NAME STREET ADDRESS P.O BOX 1329 CITY-ST-ZIP OWENSBORO, KY 42303 U000000800145 TITLE 01/31/08-80005-020 150.00 NAME WILSON, W SHANE P.O. BOX 1329 STREET ADDRESS OWENSBORO, KY 42303 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 empoyed do 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.

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SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

NAME STREET ADDRESS