

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515212

FILED
Jan 30, 2008
Secretary of State

Entity Name: BIG STAR LEASING, INC.

Current Principal Place of Business:

4401 SW 102 AVENUE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4401 SW 102 AVENUE
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 59-1693251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, J. MARK
4401 S.W. 102ND AVENUE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

HARDY, JACK A
4401 S.W. 102ND AVENUE
DAVIE, FL 33328 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: JACK A. HARDY

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDY, J. MARK,
Address: 4401 SW 102 AVENUE
City-St-Zip: DAVIE, FL 33328

Title: ST () Delete
Name: HARDY, JACK A
Address: 4401 SW 102 AVE.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDY, JACK A,
Address: 4401 SW 102 AVENUE
City-St-Zip: DAVIE, FL 33328

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: JACK A. HARDY

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date