

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005141

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: JANEX EQUIPMENT LEASING, INC.

**Current Principal Place of Business:**

149 WEERTS ROAD  
SAN MATEO, FL 32187

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 400  
PALATKA, FL 32178

**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:**

MEINERS, LOUIS M JR  
2598 L'ERMITAGE LANE  
NAPLES, FL 34105 US

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

DE LA TORRE, ROBERT  
149 WEERTS ROAD  
SAN MATEO, FL 32187 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: ROBERT DE LA TORRE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: DE LA TORRE, ROBERT  
Address: PO BOX 400  
City-St-Zip: PALATKA, FL 32178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ROBERT DE LA TORRE

PST

04/30/2008

Electronic Signature of Signing Officer or Director

Date