

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000225

Entity Name: LEASE PLACE, INC.

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

5224 W. STATE ROAD 46
#415
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

5224 W STATE ROAD 46
#415
SANFORD, FL 32771

New Mailing Address:

FEI Number: 02-0650504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, PHILIP
5224 W STATE ROAD 46
#415
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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:

Title: C () Delete
Name: MCNAMARA, PHILIP
Address: 35100 NASHUA BLVD.
City-St-Zip: SORRENTO, FL 32776

Title: P () Delete
Name: HOULIHAN, JENNIFER
Address: 1807 HUNTERS GLEN DRIVE
City-St-Zip: PLAINSBORO, NJ 08536

Title: V () Delete
Name: HENSON, MICHAEL
Address: 8425 GRANADA BLVD..
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP MCNAMARA

CEO

02/10/2008

Electronic Signature of Signing Officer or Director

_____ Date