

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004377

FILED
Apr 23, 2008
Secretary of State

Entity Name: ANTHRACITE LEASING COMPANY, INC.

Current Principal Place of Business:

2659 RT 130
CRANBURY, NJ 08512

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 432
CRANBURY, NJ 08512

New Mailing Address:

FEI Number: 22-3458404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIBUS, STEVE
3100 NE 48TH CT
LIGHTHOUSE PT, FL 33064 US

Name and Address of New Registered Agent:

FEIBUS, STEVE
2436 N FEDERAL HIGHWAY
395
LIGHTHOUSE PT, FL 33064 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEIBUS, STEVE
Address: 3100 NE 48TH CT
City-St-Zip: LIGHTHOUSE PT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEIBUS, STEVE
Address: 2436 N FEDERAL HIGHWAY #395
City-St-Zip: LIGHTHOUSE PT, FL 33064

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: STEVE FEIBUS

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date