

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2008 08:00 A
Secretary of State

DOCUMENT # F97000002620
 1. Entity Name
 CIRCLE E LEASEWAYS, CORP.



Principal Place of Business Mailing Address
 600 W JOHN ST STE 200 600 W JOHN ST STE 200
 HICKSVILLE, NY 11801 HICKSVILLE, NY 11801

DO NOT WRITE IN THIS SPACE



02262008 No Chg-P CR2E034 (11/05)

4. FEI Number 11-2232736	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 ELETTO, JOHN J
 2100 S OCEANLANE
 APT 1212
 FORT LAUDERDALE, FL 33316

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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

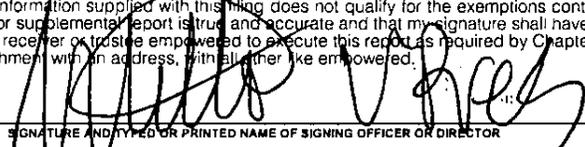
9. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ELETTO, JOHN J 600 WEST JOHN ST SUITE 200 HICKSVILLE, NY 11801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ELETTO, ROBERT A 600 WEST JOHN ST SUITE 200 HICKSVILLE, NY 11801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SELLARS, LINDA R 600 WEST JOHN ST SUITE 200 HICKSVILLE, NY 11801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELETTO, JOSEPH M 600 WEST JOHN ST SUITE 200 HICKSVILLE, NY 11801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 03/18/08-80002-019 150.00

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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 empowered 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.

SIGNATURE:  2/29/08 516 937-3950
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #