

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65645

FILED
Apr 30, 2008
Secretary of State

Entity Name: FINE LEASING CORPORATION

Current Principal Place of Business:

% CAROL FINE
3030 SOUTH CONGRESS AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

% IRA J. FINE
3030 SOUTH CONGRESS AVE
BOYNTON BEACH, FL 33426

New Mailing Address:

% CAROL FINE
3030 SOUTH CONGRESS AVE
BOYNTON BEACH, FL 33426

FEI Number: 59-2584763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, CAROL
3030 SOUTH CONGRESS AVENUE
BOYNTON BEACH, FL 33426 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: PD () Delete
Name: FINE, CAROL,
Address: 6831 LAKE ISLAND DRIVE
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FINE, CAROL,
Address: 3030 SOUTH CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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: CAROL FINE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date