

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81551

Entity Name: GBS LEASING CORP.

FILED
Apr 21, 2007
Secretary of State

Current Principal Place of Business:

320 S MAYA PALM DR
BOCA RATON, FL 33432 US

New Principal Place of Business:

5752 VINTAGE OAKS CIRCLE
DELRAY BEACH, FL 33484 US

Current Mailing Address:

320 S. MAYA PALM DR
BOCA RATON, FL 33432 US

New Mailing Address:

5752 VINTAGE OAKS CIRCLE
DELRAY BEACH, FL 33484 US

FEI Number: 59-2826890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESSER, PAUL
320 S MAYA PALM DR
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SIESSER, PAUL
5752 VINTAGE OAKS CIRCLE
DELRAY BEACH, FL 33484 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: PAUL SIESSER

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIESSER, PAUL
Address: 320 S MAYA PALM DR
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: SIESSER, CAROLE J
Address: 320 S MAYA PALM DR
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIESSER, PAUL
Address: 5752 VINTAGE OAKS CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: S (X) Change () Addition
Name: SIESSER, CAROLE J
Address: 5752 VINTAGE OAKS CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL SIESSER

P

04/21/2007

Electronic Signature of Signing Officer or Director

Date