2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2008 08:00 All Secretary of State

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1. Entity Name

DON'L. LEASING MANAGEMENT, INC.



Principal Place of Business

2500 W SAMPLE RD POMPANO BEACH, FL 33073 Mailing Address

2500 W SAMPLE RD POMPANO BEACH, FL 33073



DO NOT WRITE IN THIS SPACE

01292008 No Chg-P CR2E034 (11/05)

| 4. | FEI Number | | | Applied For | |
|----|-------------------------------|----|---|----------------|--|
| | 65-0026643 | | Г | Not Applicable | |
| 5, | Certificate of Status Desired | ο. | | .75 Additional | |

6. Name and Address of Current Registered Agent

LLOYD, MAXWELL 2500 W SAMPLE RD POMPANO BEACH, FL 33073

DO NOT WRITE IN THIS SPACE

| 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_ | | | | | | |
| | Signature, typed or printed name of registered agent and title | if applicable (NOTE: Registered | Agent signature | required when reinstating) | DATE | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financ Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIRE | CTORS | | | I I I I I I I I I I I I I I I I I I I | |
| TITLE NAME STREET ADDRESS CITY ST-ZIP | P LLOYD, MAXWELL 2500 W SAMPLE RD POMPANO BEACH, FL 33073 | | | | N00000899593 N4/28/N8-80045-012 150.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD COHEN, STEPHEN 2500 W SAMPLE RD POMPANO BEACH, FL 33073 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN ' | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE | | <u> </u> | | | | |
| NAME | | | | | : | |
| STREET ADDRESS | | | | | | |
| CITY - ST - ZIP | | , | | | | |
| indicated of the cor | ertify that the information supplied with this ron this report or supplemental report is true poration or the receiver or trustee empowere or on an attachment with an address, with a | and accurate and that my signatud to execute this report as require | mptions cor ure shall haved by Chap | ntained in Chapter 11: ve the same legal effecter 607, Florida Statute | Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 if | |