2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 8:00 am **Secretary of State DOCUMENT # K15136** 1. Entity Name 02-13-2006 90030 026 ***150.00 M & G LEASING CO. Principal Place of Business Mailing Address 499 N ST RD 434 499 N STATE RD 434 STE 2179 STF 2179 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 No Chg-P CR2E034 (11/05) 02022006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2872449 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLINGSWORTH II, GEORGE R DO NOT WRITE 499 N STATE RD 434 **SUITE 2179** IN THIS SPACE ALTAMONTE SPRINGS, FL 32714 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DST MLE HOLLINGSWORTH II, GEORGE R NAME STREET ADDRESS 499 N STATE RD 434 STE, 2179 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 DP TITLE NAME MOORE, B. J. STREET ADDRESS 499 N STATE RD 434 STE. 2179 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 DV NAME GARNER, J.M. STREET ADDRESS 499 N. STATE RD 434 STE, 2179 DO NOT WRITE CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing close 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 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 of trues of the corporat changed, or on an attachment w

SIGNATURE: -

NAME STREET ADDRESS CITY-ST-ZIP

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