## 2007 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Jan 29, 2007 08:00 AM DOCUMENT #K15136 **Secretary of State** M & G LEASING CO. Principal Place of Business Mailing Address 499 N ST RD 434 499 N STATE RD 434 STE 2179 STE 2179 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 01192007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS DST TITLE NAME HOLLINGSWORTH II, GEORGE R STREET ADDRESS 499 N STATE RD 434 STE. 2179 ALTAMONTE SPRINGS, FL 32714 CTTY-ST-ZIP DP TITLE NAME MOORE, B. J. U00000608731 02/01/07-80021-019 150.00 STREET ADDRESS 499 N STATE RD 434 STE, 2179 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 DV MIF GARNER, J.M. MAME STREET ADDRESS 499 N. STATE RD 434 STE, 2179 DO NOT WRITE CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP TIFLE

12. I hereby certify that the information supplied qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director is perfect as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental re of the corporation or the receiver or trusted changed, or on an attachment with

SIGNATURE:

HARIE STREET ADDRESS CITY - ST- ZIP