

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43110

Entity Name: J L S LEASING CO.

FILED  
Jan 03, 2007  
Secretary of State

## Current Principal Place of Business:

885 DONALD ROSS RD  
JUNO BEACH, FL 33408 US

## New Principal Place of Business:

885 DONALD ROSS RD  
203  
JUNO BEACH, FL 33408 US

## Current Mailing Address:

885 DONALD ROSS RD  
JUNO BEACH, FL 33408 US

## New Mailing Address:

885 DONALD ROSS RD  
203  
JUNO BEACH, FL 33408 US

FEI Number: 65-0085072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIEGEL, JACOB  
750 OCEAN ROYAL WAY 203 N  
JUNO BCH, FL 33408 US

## Name and Address of New Registered Agent:

SIEGEL, JACOB CHM  
750 OCEAN ROYAL WAY 203 N  
JUNO BCH, FL 33408 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: JACOB S. SIEGEL

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SIEGEL, JACOB  
Address: 750 OCEAN ROYAL WAY 203 N  
City-St-Zip: JUNO BEACH, FL 33408

Title: VD ( ) Delete  
Name: SIEGEL, LETITIA  
Address: 750 OCEAN ROYAL WAY 203 N  
City-St-Zip: JUNO BEACH, FL 33408

Title: STD ( ) Delete  
Name: SIEGEL, STEVEN  
Address: 750 OCEAN ROYAL WAY 203 N  
City-St-Zip: JUNO BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHM (X) Change ( ) Addition  
Name: SIEGEL, JACOB  
Address: 750 OCEAN ROYAL WAY 203 N  
City-St-Zip: JUNO BEACH, FL 33408

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JACOB S. SIEGEL

CHM

01/03/2007

Electronic Signature of Signing Officer or Director

Date