2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2008 08:00 AM Secretary of State DOCUMENT # K80379 1. Entity Name C.G.H. LEASING, INC. Principal Place of Business Mailing Address 8520 DEHAVILLAND CT 8520 DEHAVILLAND CT VERO BEACH FL 32968 VERO BEACH FL 32968 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2954531 Not Applicable \$8.75 Additional Zio Country Z:p Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CATALANO, DAVID J. Street Address (P.O. Box Number is Not Acceptable) 8520 DE HAVILLAND CT VERO BEACH FL 32968 City Zip Code 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 lien in of regit librad agent and btie. I applicable. (NOTE: Registered Apart a gratum required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 'After May 1, 2008 Fee Will Be \$550,00" Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Derete 16/08-80032 NAME CATALANO, DAVID J. NAME STREET ADDRESS 8520 DE HAVILLAND CT STREET ADDRESS CITY- ST- 712 VERO BEACH FL 32968 CITY-ST-ZIP VΡ TITLE ☐ Change ☐ Addition TITLE ☐ Defete CATALANO, EMANUEL D NAME NAME STREET ADDRESS 8520 DE HAVILLANO CT STREET ADDRESS VERO BEACH FL 32968 CITY-ST-ZIP CITY-ST-7IP ☐ Addition IIIE Change TIBLE Delete NAME MAME CATALANO, NANCY STREET ADDRESS STREET ADDRESS 8520 DE HAVILLANO CT CITY-ST-ZIP CITY-ST-7IP VERO BEACH FL 32968 ☐ Change TITLE Defete THE notibbe NAME NAM: STREET ADDRESS STREET ADDRESS CITY-ST-7/2 DITY-ST- 7/P Change III ☐ Deiete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1- ZIP TITLE Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath: that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHY-SI-ZIP

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