

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76950

Entity Name: M.B. LEASING, INC.

FILED  
Jan 10, 2007  
Secretary of State

## Current Principal Place of Business:

7594 DOUBLETON DR.  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

## Current Mailing Address:

3820 NORTHDAL BLVD.  
SUITE 110, 3RD FLOOR  
TAMPA, FL 33624

## New Mailing Address:

FEI Number: 65-0203988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARROW, CHARLES  
3820 NORTHDAL BLVD.  
SUITE 110, 3RD FLOOR  
TAMPA, FL 33624 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BARROW, MERVIN  
Address: 7594 DOUBLETON DR.  
City-St-Zip: DELRAY BEACH, FL 33446

Title: DVP ( ) Delete  
Name: BARROW, CHARLES  
Address: 3820 NORTHDAL BLVD., SUITE 110, 3RD FLOOR  
City-St-Zip: TAMPA, FL 33624

Title: DST ( ) Delete  
Name: BARROW, ENID  
Address: 7594 DOUBLETON DR.  
City-St-Zip: DELRAY BEACH, FL 33446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change ( ) Addition  
Name: BARROW, CHARLES  
Address: 3837 NORTHDAL BLVD., SUITE 270  
City-St-Zip: TAMPA, FL 33624

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: CHARLES G. BARROW

DVP

01/10/2007

Electronic Signature of Signing Officer or Director

Date