

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79733

FILED
Apr 24, 2008
Secretary of State

Entity Name: LEASEMORE VEHICLE MANAGEMENT CORP.

Current Principal Place of Business:

630 NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

630 NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0361033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLELY, JOHN P.
15F SOUTHPORT LN
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

VALLELY, JOHN P
15F SOUTHPORT LN
BOYNTON BEACH, FL 33436 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: JOHN P VALLELY

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSPS () Delete
Name: VALLELY, JOHN,
Address: 15F SOUTHPORT LN
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ST (X) Delete
Name: VALLELY, PATRICIA
Address: 15F SOUTHPORT LN
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEASEMORE VEHICLE MA, NAGEMENT CORP
Address: 630 NE 5TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483 US

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

I hereby certify that the information supplied with this filing does not qualify 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: GEOFFREY COBB

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date