2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000043202 Feb 26, 2007 08:00 AM 1. Entity Name J & J LEASING CORP. **Secretary of State** Mailing Address Principal Place of Business 499 N. STATE RD. 434 499 N. STATE RD. 434 STE 1071 STE 1071 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 CR2E034 (11/05) 02202007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3664776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEMPHILL, JOHN D JR. DO NOT WRITE 499 N, STATE RD, 434 STE 1071 ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable DATE U00000649794 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/07/07-80066-003 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EASLEY, JAMES E NAME STREET ADDRESS 501 SAN MARIE AVE. ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP TITLE HEMPHILL, JOHN D JR. NAME STREET ADDRESS 2136 CHIPPEWA TRAIL MAITLAND, FL 32751 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all piner like empowered.

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