

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071311

Entity Name: ROMEO LEASING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1852 E 40TH TERRACE SW
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

681 31ST STREET N.W.
NAPLES, FL 34120

New Mailing Address:

FEI Number: 65-1028649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDEN, CHRISTIAN B
GULF COAST NATIONAL BANK
3838 TAMiami TRAIL NORTH #416
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

ROMEO, JULIE A
681 31ST STREET NW
NAPLES, FL 34120 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: JULIE ANN ROMEO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMEO, ROBERT
Address: 681 31ST STREET N.W.
City-St-Zip: NAPLES, FL 34120

Title: D () Delete
Name: ROMEO, LINDA
Address: 681 31ST STREET N.W.
City-St-Zip: NAPLES, FL 34120

Title: T () Delete
Name: ROMEO, JULIE A
Address: 1731 22ND AVE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JULIE ANN ROMEO

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04/29/2008

Electronic Signature of Signing Officer or Director

Date