2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 21, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000078436 04-21-2008 90096 019 ***150.00 1. Entity Name S & J LEASING, INC. Principal Place of Business Mailing Address 24420 SANDHILL BLVD 24420 SANDHILL BLVD 103 103 PUNTA GORDA, FL 33983 PUNTA GORDA, FL 33983 Principal Place of Business - No P.O. Box # 3. Mailing Address <u>4430 SANDHILL BLUD</u> Suite, Apt. #. etc. le, Apt. #, etc. SISTTE 303 01072008 CR2E034 (12/06) City & State 4. FEI Number Applied For Not Applicable 65-1047677 Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEPHENSON, JACK F Street Address (P.O. Box Number is Not Acceptable) 24420 SANDHILL BLVD. 103 PUNTA GORDA, FL 33983 Zip Code City FL 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 name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition VSTD ☐ Delete TITLE ☐ Change TITLE NAME JOHNS, ALFRED M NAME STREET ADDRESS 24420 SANDHILL BLVD., #103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA, FL 33983 (X) Change ☐ Addition Delete TITLE TITLE NAME STEPHENSON, JACK F NAME 24430 SANDHI4 BLVD, STE 303 PUNTA GORDA, FL 33983 24420 SANDHILL BLVD. #103 STREET ADDRESS STREET ADDRESS PUNTA GORDA, FL 33983 CITY-ST-7IP CITY-ST-ZIP ___Addition ☐ Change TITLE ☐ Delete TITLE NAME DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP Delete Addition TITLE TILLE NAME NAME. STREET ADDRESS 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 supplier management 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 receive or trusted emporared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an alla

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED