

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P01000099490

1. Entity Name
CLEO LEASING, INC.



Principal Place of Business
4596 NEW BROAD ST
ORLANDO, FL 32814

Mailing Address
4596 NEW BROAD ST
ORLANDO, FL 32814

2. Principal Place of Business

3208 E COLONIAL DR
Suite, Apt. #, etc.
255

3. Mailing Address

3208 E COLONIAL DR
Suite, Apt. #, etc.
255

City & State
ORLANDO FL

City & State
ORLANDO FL

Zip
32803

Country
USA

Zip
32803

Country

12122006

Chg-P

CR2E034 (11/05)

4. FEI Number
59-3749571

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GOLDEN, LEE
4596 NEW BROAD ST
ORLANDO, FL 32814

7. Name and Address of New Registered Agent

Name
MARK GOLDEN

Street Address (P.O. Box Number is Not Acceptable)

3208 E. COLONIAL DR

City
ORLANDO

FL

Zip Code
32803

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 MARK GOLDEN

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

mark Golden

Dec. 12, 2006

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

00082573443

12/15/06--01046--005 **61.25

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GOLDEN, LEE
4596 NEW BROAD ST
ORLANDO, FL 32814 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MARK GOLDEN
3208 E. COLONIAL DR # 255
ORLANDO FL 32803 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RONALD CALDWELL
3208 E COLONIAL DR # 255
ORLANDO FL 32803 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lee Golden
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/13/06 407-702-4332
Date Daytime Phone #

FILED
2006 DEC 15 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

