2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000099490

1. Entity Name CLEO LEASING, INC.



FILED Apr 14, 2008 08:00 A Secretary of State

Principal Place of Business

915 DOYLE RD., STE. 303, RM. 146 DELTONA, FL 32725 Mailing Address 915 DOYLE RD., STE. 303, RM. 146 DELTONA, FL 32725



03312008

No 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, MARK 915 DOYLE RD. STE 303 RM 146 DELTONA, FL 32725

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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 title if applicable. (NOTE: Registered Agent so				e required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing		\$5.00 May Be Added to Fees	04/24/08-80033-007 150.00
10.	OFFICERS AND DIREC	CTORS			
NAME STREET ADDRESS CITY-ST-ZIP	D GOLDEN, MARK 915 DOYLE RD., STE. 303, RM. 146 DELTONA, FL. 32725				
NAME STREET ADDRESS CITY-ST-ZIP	D CALDWELL, RONALD 915 DOYLE RD., STE. 303, RM. 146 DELTONA, FL 32725	·	p		<u></u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-7IP					

12. Thereby 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 supplied entail 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 rectain 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 attach and with an address, with all other like empowered.

CICHATHER