

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031498

Entity Name: ACT LEASING CO.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

443 SE WALLACE TERR
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

443 SE WALLACE TERR
PORT ST LUCIE, FL 34983

New Mailing Address:

PO BOX 12144
FORT PIERCE, FL 34979

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNBURG, CAROL
443 SE WALLACE TERR
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORNBURG, CAROL
Address: 443 SE WALLACE TERR.
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: V () Delete
Name: THORNBURG, ALLEN
Address: 443 SE WALLACE TERR.
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ALLEN THORNBURG

V

01/09/2007

Electronic Signature of Signing Officer or Director

Date