2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000080728

Entity Name: G & C CAPITAL LEASING CORP.

FILED Oct 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 915 DOYLE RD., SUITE 303, RM 146 DELTONA, FL 32725 **Current Mailing Address: New Mailing Address:** 915 DOYLE RD., SUITE 303, RM 146 DELTONA, FL 32725 FEI Number: 30-0097858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition

CALDWELL, RONALD Name: Name: Address: Address:

915 DOYLE RD., SUITE 303, RM 146 City-St-Zip: DELTONA, FL 32725 City-St-Zip:

Title: () Delete Title: () Change (X) Addition

Name: Name: GOLDEN, MARK

Address: Address: 915 DOYLE RD., SUITE 303, RM 146

DELTONA, FL 32725 City-St-Zip: 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: MARK GOLDEN 10/15/2008 D