

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90029 033 ***150.00

DOCUMENT # P02000089175 1. Entity Name M & S LEASING CO.					
Principal Place of Business 11924 FOREST HILL BOULEVARD SUITE #255 WELLINGTON, FL 33414			Mailing Address 11924 FOREST HILL BOULEVARD SUITE #255 WELLINGTON, FL 33414		
2. Principal Place of Business - No P.O. Box # 13808 Fairlane Ct		3. Mailing Address 13808 Fairlane Ct			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 		04182008 Chg-P CR2E034 (12/06)	
City & State Wellington		City & State Wellington		4. FEI Number 16-1636864	
Zip 33414		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BANKS, GEORGE 11924 FOREST HILL BOULEVARD SUITE #255 WELLINGTON, FL 33414		7. Name and Address of New Registered Agent Name Banks, George Street Address (P.O. Box Number is Not Acceptable) 13808 Fairlane Ct City Wellington FL Zip Code 33414			
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: DATE: 4/18/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BANKS, GEORGE 13808 FAIRLANE COURT WEST PALM BEACH, FL 33414	<input type="checkbox"/> Delete			
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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: George Banks DATE: 4/18/08 (561) 333-3669 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					