2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 All Secretary of State **DOCUMENT # P02000092307** HFY LEASING COMPANY Principal Place of Business Mailing Address C/O MOUSTOPOULOS 2706 US HWY ALT 19 NORTH PO BOX 2325 SUITE 213 PALM HARBOR, FL 34682 PALM HARBOR, FL 34683 No Chg-P CR2E034 (11/05) 04232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0567124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOUSTOPPULOS, DEMETRIOS 2706 US HWY ALT 19 NORTH **SUITE 213** IN THIS SPACE PALM HARBOR, FL 34683 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MOUSTOPOULOS, DEMETRIOS NAME STREET ADDRESS 2706 US HWY ALT 19 NORTH SUITE 213 CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

DEMETRIOS MOUSTROULOS

727 781-0346

FILED