2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102884

Entity Name: CAR BANK LEASING, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6124 HANGING MOSS RD. SUITE 330 ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

3411 N HWY 19A MOUNT DORA, FL 32757

FEI Number: 13-4212880 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:

HINZ, DUANE 3411 N HWY 19A MOUNT DORA, FL 32757 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

 Name:
 ERGUVEN, ERKAN

 Address:
 3712 GRANT BLVD

 City-St-Zip:
 ORLANDO, FL 32804

Title: VP

Name: ERKAN, HUSEYIN

Address: 6124 HANGING MOSS ROAD - SUITE 330

City-St-Zip: ORLANDO, FL 32807

I hereby 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 all other like empowered.

SIGNATURE: ERKAN ERGUVEN P 05/04/2010