Apr 14, 2008 8:00 am Secretary of State 2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P03000014731 04-14-2008 90065 035 ***150.00 DIVERSIFIED LEASING, INC. Principal Place of Business Mailing Address 1747 INDEPENDENCE BLVD., E-8 1747 INDEPENDENCE BLVD., E-8 SARASOTA, FL 34234 SARASOTA, FL 34234 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 55-0818438 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Barry E Schmoyer NICHOLAS, CORNELL G Street Address (P.O. Box Number is Not Acceptable) 1747 INDEPENDENÇE BLVD., E-8 SARASOTA, FL 34234 1747 Independence Blvd, E-8 Zip Code Sarasota Sarasota 14234-2137 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Tam familiar with, and accept the obligations of registered ager 4/10/02 SCHMOYER ature, typed or printed name of registered agent and title if applicate SIGNATURE_ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TRUE ☐ Delete TITLE ☐ Change ■ Addition NAME CORNELL, NICHOLIAS NAME STREET ADDRESS 1747 INDEPENDENCE BLVD E-5 STREET ADDRESS SARASOTA, FL 34234 CITY-ST-ZIP CITY-ST-7IP TOTALE ☐ Delete TITLE ☐ Change Addition SCHMOYER, BARRY E NAME NAME STREET ADDRESS 4932 HIDDEN OAKS TRAIL STREET ADDRESS CITY-SI-ZIP SARASOTA, FL 34232 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition CRANOS, JAMES H NAME NAME STREET ADDRESS 1118 CASEY KEY RD STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 CITY-ST-7IP TITLE ☐ Delete TIT! F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Delete Change TITLE ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE

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 employed 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 addresse with all other like empowered.

NAME

STREET ADDRESS CiTY-ST-ZIP

SIGNATURE: __

MAME STREET ADDRESS

CITY-ST-ZIP

FILED