2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000035151

Entity Name: H.V.P. LEASING, INC.

FILED Jul 28, 2008 Secretary of State

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

3725 N FRONTAGE RD LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

3725 N FRONTAGE RD LAKELAND, FL 33810

FEI Number: 43-2008967 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:

RANDY, BROWNING H 3725 N FRONTAGE RD LAKELAND, FL 33810 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

BROWNING, RANDY BROWNING, RANDY Name: Name: 3725 N FRONTAGE RD 3725 N FRONTAGE RD Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810

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

THOGODE, RAYMOND Name: THOGODE, RAYMOND 3725 N FRONTAGE RD 3725 N FRONTAGE RD Address: Address: LAKELAND, FL 33810 City-St-Zip: City-St-Zip: LAKELAND, FL 33810

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

THOGODE, MICHELLE Name: Name: 3725 N FRONTAGE ROAD Address: Address: City-St-Zip: LAKELAND, FL 33810 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.

Ρ SIGNATURE: RANDY BROWNING 07/28/2008