2007 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED May 21, 2007 8:00 am Secretary of State

05-21-2007 90060 006 ***150.00

1. Entity Name KEASSA LEASING INC. 40117326 Principal Place of Business Mailing Address 8230 HUNTERS GLEN CIRCLE 841 SE 8TH TER N. FT. MYERS, FL 33917 CAPE CORAL, FL 33990 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05152007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0244779 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAGNER, STEVEN J Street Address (P.O. Box Number is Not Acceptable) 841 SE 8TH TERRACE CAPE CORAL, FL 33990 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 title if applicable (NOTE: Flegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MAGNER, STEVEN J NAME STREET ADDRESS 841 SE 8TH TERRACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change ☐ Addition MCGLYNN, EDWARD NAME NAME STREET ADDRESS STREET ADDRESS 845 SE 8TH TERRACE CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-ZIE TITLE Delete ☐ Change ■ Addition DOUGLAS, ANDREW J NAME NAME STREET ADDRESS 3251 SANTA BARBARA BLVD., NORTH STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33993 CITY-ST-ZIP Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 5-15-07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #