2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P03000117332

1. Entity Name

TOWNCAR FUNDING & LEASING CORPORATION



Principal Place of Business

Mailing Address

2295 NW CORPORATE BLVD., STE 140 BOCA RATON, FL 33431

2295 NW CORPORATE BLVD., STE 140 BOCA RATON, FL 33431

FILED
Apr 28, 2008 08:00 AN
Secretary of State



02132008

No Chg-P

CR2E034 (11/05)

4. FEI Number 56-2406956

Applied 501
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PRUDEN, JAMES L ESQ. 980 N. FEDERAL HWY, SUITE 404 BOCA RATON, FL 33432

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State utilities with, and accept the obligations of registered agent.						
SIGNATURE	Signature, typed or printed name of registered agent and title is	l applicable (NOTE Re	egistered Agent si	gnature required when reinstating)	DA	18.50 C.30 C.
FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT P BROWN, GARY 2295 N.W. CORPORATE BLVD, #140 BOCA RATON, FL 33431					
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12. Thereby 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 a provided like appowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND THEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7155/08

Daytiine Phone #