

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135591

FILED
Mar 28, 2007
Secretary of State

Entity Name: MP LEASING, INC.

Current Principal Place of Business:

1306 53RD ST
W PALM BCH, FL 33407

New Principal Place of Business:

1310 53RD ST
W PALM BCH, FL 33407

Current Mailing Address:

1306 53RD ST
W PALM BCH, FL 33407

New Mailing Address:

1310 53RD ST
W PALM BCH, FL 33407

FEI Number: 54-2140204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY-SHEA, LYNN
1306 53RD ST
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MURRAY-SHEA, LYNN
1310 53RD ST
WEST PALM BEACH, FL 33407 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: LYNN MURRAY-SHEA

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURRAY-SHEA, LYNN
Address: 1306 53RD ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: MURRAY, VINCENT
Address: 1306 53RD ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete
Name: MURRAY, MICHAEL
Address: 1306 53RD ST
City-St-Zip: W PALM BCH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY-SHEA, LYNN
Address: 1310 53RD ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP (X) Change () Addition
Name: MURRAY, VINCENT
Address: 1310 53RD ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S (X) Change () Addition
Name: MURRAY, MICHAEL
Address: 1310 53RD ST
City-St-Zip: W PALM BCH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: LYNN MURRAY-SHEA

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date