2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

changed, or on an attachment

SIGNATURE:

Apr 04, 2008 08:00 All Secretary of State DOCUMENT # P03000135591 MP LEASING, INC. Principal Place of Business Mailing Address 1310 53RD ST 1310 53RD ST W PALM BCH, FL 33407 W PALM BCH, FL 33407 03172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2140204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURRAY-SHEA, LYNN DO NOT WRITE 1310 53RD ST WEST PALM BEACH, FL 33407 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 000000880002 04/15/08-80041-022 150.00 9. Election Campaign Financia \$5.00 May Be FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE MURRAY-SHEA, LYNN NAME STREET ADDRESS 1310 53RD ST CITY-ST-ZIP WEST PALM BEACH, FL 33407 VΡ MURRAY, VINCENT NAME STREET ADDRESS 1310 53RD ST CITY-ST-ZIP WEST PALM BEACH, FL 33407 MURRAY, MICHAEL NAME STREET ADDRESS 1310 53RD ST DO NOT WRITE CITY-ST-ZIP W PALM BCH, FL 33407 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

FILED