

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007010

Entity Name: OFF LEASE AUTO. COM INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

2188 NOTH MILITARY TRAIL #B
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2188 NORTH MILITARY TRAIL #B
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 73-1691419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBLONK, IRA
1030 LAKE AVE
STE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORNABENE, JOHN
Address: 9011 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: HONKUS, JOSEPH
Address: 147 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SEC (X) Delete
Name: TOLLIVER, WILL A
Address: 7448 VENETIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORNABENE, JOHN
Address: 248 CEDARHURST DR
City-St-Zip: CANTON, GA 30115 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JOHN TORNABENE

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date