

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025503

Entity Name: WILL-BEA LEASING, INC.

FILED  
Apr 20, 2007  
Secretary of State

## Current Principal Place of Business:

9810 HIGHWAY 92 EAST  
TAMPA, FL 33610

## New Principal Place of Business:

5423 NORTH 59TH STREET  
TAMPA, FL 33610

## Current Mailing Address:

9810 HIGHWAY 92 EAST  
TAMPA, FL 33610

## New Mailing Address:

5423 NORTH 59TH STREET  
TAMPA, FL 33610

FEI Number: 20-0712577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIS, JEFFREY D  
9810 HIGHWAY 92 EAST  
TAMPA, FL 33610 US

## Name and Address of New Registered Agent:

WILLIS, JEFFREY D  
5423 NORTH 59TH STREET  
TAMPA, FL 33610 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: JEFFREY WILLIS

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: WILLIS, JEFFREY D  
Address: 9810 HIGHWAY 92 EAST  
City-St-Zip: TAMPA, FL 33610

Title: VSD ( ) Delete  
Name: BEASLEY, HUBERT L  
Address: 9810 HIGHWAY 92 EAST  
City-St-Zip: TAMPA, FL 33610

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: WILLIS, JEFFREY D  
Address: 5423 NORTH 59TH STREET  
City-St-Zip: TAMPA, FL 33610

Title: VSD (X) Change ( ) Addition  
Name: BEASLEY, HUBERT L  
Address: 5423 NORTH 59TH STREET  
City-St-Zip: TAMPA, FL 33610

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: JEFFREY WILLIS

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date