

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049099

FILED
Apr 25, 2007
Secretary of State

Entity Name: SLACK LEASING, INC.

Current Principal Place of Business:POST OFFICE BOX 53
OCALA, FL 34478**New Principal Place of Business:**1919 NE JACKSONVILLE RD
SUITE 101
OCALA, FL 34470**Current Mailing Address:**POST OFFICE BOX 53
OCALA, FL 34478**New Mailing Address:**

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:SLACK, CYNTHIA C
1024 E. SILVER SPRINGS BOULEVARD
OCALA, FL 34470 US**Name and Address of New Registered Agent:**SLACK, CYNTHIA C
1919 NE JACKSONVILLE RD
SUITE 101
OCALA, FL 34470 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: CYNTHIA C. SLACK
Electronic Signature of Registered Agent
04/25/2007
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:Title: P () Delete
Name: SLACK, MICHAEL J
Address: POST OFFICE BOX 53
City-St-Zip: OCALA, FL 34478Title: ST () Delete
Name: SLACK, CYNTHIA C
Address: POST OFFICE BOX 53
City-St-Zip: OCALA, FL 34478**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: CYNTHIA C SLACK
Electronic Signature of Signing Officer or Director
S/T
04/25/2007
Date