2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# P04000049099

Entity Name: SLACK LEASING, INC.

Current Principal Place of Business:

1919 NE JACKSONVILLE RD
SUITE 101
OCALA, FL 34470

New Principal Place of Business:

2011 NE 8TH ROAD
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
1919 NE JACKSONVILLE RD
SUITE 101
OCALA, FL 34470 US

Name and Address of New Registered Agent:

SLACK, CYNTHIA C
2011 NE 8TH RAOD
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 04/24/2008
Electronic Signature of Registered Agent 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 34478

Title: ST ( ) Delete
Name: SLACK, CYNTHIA C
Address: POST OFFICE BOX 53
City-St-Zip: OCALA, FL 34478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: SLACK, MICHAEL J
Address: POST OFFICE BOX 53
City-St-Zip: OCALA, FL 34478

Title: DST (X) Change ( ) Addition
Name: SLACK, CYNTHIA C
Address: POST OFFICE BOX 53
City-St-Zip: OCALA, FL 34478

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 D 04/24/2008
Electronic Signature of Signing Officer or Director Date