

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082307

Entity Name: D.M.S. LEASING CORP.

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

1444 LEMON BAY DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

8021 BAY POINTE DRIVE
ENGLEWOOD, FL 34224

Current Mailing Address:

1444 LEMON BAY DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

8021 BAY POINTE DRIVE
ENGLEWOOD, FL 34224

FEI Number: 20-1117203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DOUGLAS W
1444 LEMON BAY DRIVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

SMITH, DOUGLAS W
8021 BAY POINTE DRIVE
ENGLEWOOD, FL 34224 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:

03/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, DOUGLAS W
Address: 1444 LEMON BAY DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: DST () Delete
Name: SMITH, MARJORIE L
Address: 1444 LEMON BAY DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, DOUGLAS W
Address: 8021 BAY POINTE DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: DST (X) Change () Addition
Name: SMITH, MARJORIE L
Address: 8021 BAY POINTE DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

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: MARJORIE L. SMITH

DST

03/01/2007

Electronic Signature of Signing Officer or Director

Date