

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075318

Entity Name: 4 BY 4 AUTO LEASING, INC.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

1455-516 W LANDSTREET RD
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

1455-516 W LANDSTREET RD
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 20-2871000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBILLE, JORGE
4456 WHITE OAK CIR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

SIBILLE, JORGE
3501 GREAT OAKS BLVD.
KISSIMMEE, FL 34744 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:

06/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIBILLE, JORGE
Address: 4456 WHITE OAK CIR
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: SIBILLE, DEBORA
Address: 4456 WHITE OAK CIR
City-St-Zip: KISSIMMEE, FL 34746

Title: T () Delete
Name: HIATT, THERESA S
Address: 1455-516 W LANDSTREET RD
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIBILLE, JORGE
Address: 3501 GREAT OAKS BLVD.
City-St-Zip: KISSIMMEE, FL 34744

Title: VP (X) Change () Addition
Name: SIBILLE, DEBORA
Address: 3501 GREAT OAKS BLVD.
City-St-Zip: KISSIMMEE, FL 34744

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: DEBORA SIBILLE

VP

06/05/2008

Electronic Signature of Signing Officer or Director

Date