2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087394

Entity Name: MINERS PLAZA LEASING, INC.

FILED May 06, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
15501 MCGREGOR BLVD. SUITE 3	
FORT MYERS, FL 33908 US	
Current Mailing Address:	New Mailing Address:
20520 E. PENNSYLVANIA AVE. DUNNELLON, FL 34432 US	
FEI Number: 20-4636106 FEI Number Applied For () FEI Nu	mber Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
CROSSLAND, FRANK N ESQ. 29605 US HWY 19 N. SUITE 330 CLEARWATER, FL 33761 US	KING, FRANK W 20520 E PENNSYLVANIA AVE DUNNELLON, FL 34434 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: FRANK KING	05/06/2008
Electronic Signature of Registered Agent	Date
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().	

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 () Change () Addition

 Name:
 KING, FRANK
 Name:

 Address:
 20520 E. PENNSYLVANIA AVE.
 Address:

 City-St-Zip:
 DUNNELLON, FL 34432 US
 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: FRANK KING D 05/06/2008