

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157698

Entity Name: MILES LEASING CORP.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

1401 N. RIVERSIDE DR.
#1001
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1401 N. RIVERSIDE DR.
#1001
POMPANO BEACH, FL 33062 BR

New Mailing Address:

314 NE 27TH STREET
WILTON MANORS, FL 33334 US

FEI Number: 26-0129699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDON, APRIL
660 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CAPE COD MGMT SVC INC
314 NE 27TH STREET
WILTON MANORS, FL 33334 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: APRIL CONDRON

07/16/2007

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:

Title: P () Delete
Name: KORAY, DERYA
Address: 1401 N. RIVERSIDE DR. #1001
City-St-Zip: POMPAO BEACH, FL 33062 BR

Title: VP () Delete
Name: KORAY, MAGGIE
Address: 1401 N RIVERSIDE DR #1001
City-St-Zip: POMAPNO BEACH, FL 33062 US

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: DERYA KORAY

P

07/16/2007

Electronic Signature of Signing Officer or Director

Date