

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003390

Entity Name: OFF LEASE IMPORTS, INC.

FILED  
May 29, 2007  
Secretary of State

## Current Principal Place of Business:

103 U.S. 1 F5-209  
JUPITER, FL 33477

## New Principal Place of Business:

## Current Mailing Address:

103 U.S. 1 F5-209  
JUPITER, FL 33477

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALANTE, EDWARD B  
516 CAMDEN AVENUE  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

GIANNETTI, DENNIS J  
103 US1 F5-209  
JUPITER, FL 33477 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: DENNIS GIANNETTI

05/29/2007

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: DPS ( ) Delete  
Name: GIAMETTI, JR., DENNIS  
Address: 103 U.S. 1 F5-209  
City-St-Zip: JUPITER, FL 33477

Title: DVPT ( ) Delete  
Name: GIAMETTI, DOMINIC  
Address: 103 U.S. 1 F5-209  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: GIANNETTI, JR., DENNIS  
Address: 103 U.S. 1 F5-209  
City-St-Zip: JUPITER, FL 33477

Title: DVPT (X) Change ( ) Addition  
Name: GIANNETTI, DOMINIC  
Address: 103 U.S. 1 F5-209  
City-St-Zip: JUPITER, FL 33477

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: DENNIS GIANNETTI

DPS

05/29/2007

Electronic Signature of Signing Officer or Director

Date