

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007358

FILED
Apr 30, 2008
Secretary of State

Entity Name: GREAT SPACE MANAGEMENT & LEASING INC.

Current Principal Place of Business:

221 BLUE JUNIPER BLVD
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

221 BLUE JUNIPER BLVD
VENICE, FL 34292 US

New Mailing Address:

4025 CATTLEMEN RD. #177
SARASOTA, FL 34233 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLINGER, RUSSELL R
221 BLUE JUNIPER BLVD
VENICE, FL 34292 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELLINGER, RUSSELL R
Address: 221 BLUE JUNIPER BLVD
City-St-Zip: VENICE, FL 34292 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELLINGER, RUSSELL R
Address: 815 EDGEMERE LANE
City-St-Zip: SARASOTA, FL 34242 US

Title: TREA () Change (X) Addition
Name: MELLINGER, RUSSELL R
Address: 815 EDGEMERE LANE
City-St-Zip: SARASOTA, FL 34242

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: RUSSELL R MELLINGER

P

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date