

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000007358

FILED
Oct 13, 2008
Secretary of State

Entity Name: GREAT SPACE MANAGEMENT & LEASING INC.

Current Principal Place of Business:

5027 SANDY COVE AVENUE
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

4025 CATTLEMEN RD. #177
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 26-3266631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLINGER, RUSSELL R
5027 SANDY COVE AVENUE
SARASOTA, FL 34242 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELLINGER, RUSSELL R
Address: 4025 CATTLEMEN RD. #177
City-St-Zip: SARASOTA, FL 34233 US

Title: TREA () Delete
Name: HAMILTON, JANA L
Address: PO BOX 511315
City-St-Zip: PUNTA GORDA, FL 33951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, JANA L
Address: PO BOX 511315
City-St-Zip: PUNTA GORDA, FL 33951 US

Title: TREA (X) Change () Addition
Name: HAMILTON, JANA L
Address: PO BOX 511315
City-St-Zip: PUNTA GORDA, FL 33951 US

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: JANA L. HAMILTON

PRES

10/13/2008

Electronic Signature of Signing Officer or Director

Date