

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061693

FILED
Apr 01, 2008
Secretary of State

Entity Name: KAUFMAN LEASING COMPANY, INC.

Current Principal Place of Business:

870 S MCCALL RD. BUILDING 3
ENGLEWOOD, FL 34223

New Principal Place of Business:

870 S MCCALL RD
BUILDING 3
ENGLEWOOD, FL 34223

Current Mailing Address:

870 S MCCALL RD. BUILDING 3
ENGLEWOOD, FL 34223

New Mailing Address:

870 S MCCALL RD
BUILDING 3
ENGLEWOOD, FL 34223

FEI Number: 20-4839489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, MARK
6861 RUFF STREET
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

KAUFMAN, MARK
6861 RUFF STREET
NORTH PORT, FL 34291 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: MARK KAUFMAN

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAUFMAN, MARK
Address: 6861 RUFF STREET
City-St-Zip: NORTH PORT, FL 34286

Title: V () Delete
Name: KAUFMAN, DORIS
Address: 6861 RUFF STREET
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAUFMAN, MARK
Address: 6861 RUFF STREET
City-St-Zip: NORTH PORT, FL 34291

Title: V (X) Change () Addition
Name: KAUFMAN, DORIS
Address: 6861 RUFF STREET
City-St-Zip: NORTH PORT, FL 34291

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: MARK KAUFMAN

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date