

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092578

Entity Name: FLORAL LEASING CORP.

FILED  
May 04, 2007  
Secretary of State

## Current Principal Place of Business:

1343 HALLMARK  
SAN ANTONIO, TX 78216

## New Principal Place of Business:

2704 JETPORT DRIVE  
ORLANDO, FL 32819

## Current Mailing Address:

1343 HALLMARK  
SAN ANTONIO, TX 78216

## New Mailing Address:

ATTN: LEGAL DEPT.  
P.O. BOX 310001  
SAN ANTONIO, TX 78213

FEI Number: 20-5204472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

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: GREMSE, GEORGE J CEO  
Address: PO BOX 5-D  
City-St-Zip: SAN ANTONIO, TX 78217

Title: COO ( ) Delete  
Name: HAMMERT, PAUL  
Address: PO BOX 5-D  
City-St-Zip: SAN ANTONIO, TX 78217

Title: T ( ) Delete  
Name: DEJARNETT, RICHARD W  
Address: PO BOX 5-D  
City-St-Zip: SAN ANTONIO, TX 78217

Title: VP (X) Delete  
Name: HAWS, MARK J  
Address: PO BOX 5-D  
City-St-Zip: SAN ANTONIO, TX 78217

Title: S ( ) Delete  
Name: FEIN, MARSHALL A  
Address: 1323 HALLMARK  
City-St-Zip: SAN ANTONIO, TX 78216

Title: D (X) Delete  
Name: DOVE, ERIC P  
Address: 500 FORD RD  
City-St-Zip: MINNEAPOLIS, MN 55426

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PLAMONDON, WILLIAM N CEO  
Address: 4240 GALT OCEAN DRIVE #404  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TREA (X) Change ( ) Addition  
Name: MCCLINTOCK, PAUL A V-P  
Address: 18115 APACHE SPRINGS  
City-St-Zip: SAN ANTONIO, TX 78259

Title: V-P (X) Change ( ) Addition  
Name: DOVE, ERIK P DIRECTO  
Address: 8835 AVIARY PATH  
City-St-Zip: INVER GROVE HEIGHTS, MN 55077

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: FEIN, MARSHALL A  
Address: 13822 BLUFF LANE  
City-St-Zip: SAN ANTONIO, TX 78216

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: MARSHALL A. FEIN

SEC

05/04/2007

Electronic Signature of Signing Officer or Director

Date