

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100904

Entity Name: MICHAELS LEASING , INC.

FILED  
May 11, 2007  
Secretary of State

## Current Principal Place of Business:

3098 ORLANDO DRIVE  
SANFORD, FL 32773

## New Principal Place of Business:

1178 RED CLEVELAND BLVD  
SANFORD, FL 32771 US

## Current Mailing Address:

P O BOX 536425  
ORLANDO, FL 32853

## New Mailing Address:

1178 RED CLEVELAND BLVD.  
SANFORD, FL 32771 US

FEI Number: 14-1975134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHAELS, ELIE  
11281 HERON BAY BLVD  
3116  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

MICHAELS, ELIE  
1432 STARGAZER TERRACE  
SANFORD, FL 32771 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: ELIE MICHAELS

05/11/2007

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: P ( ) Delete  
Name: MICHAELS, ELIE  
Address: 11281 HERON BAY BLVD  
City-St-Zip: CORAL SPRINGS, FL 33076

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MICHAELS, ELIE  
Address: 1432 STARGAZER TERRACE  
City-St-Zip: SANFORD, FL 33076

Title: VP ( ) Change (X) Addition  
Name: MICHAELS, KIMBERLY B  
Address: 1432 STARGAZER TERRACE  
City-St-Zip: SANFORD, FL 32771

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: KIMBERLY MICHAELS

VP

05/11/2007

Electronic Signature of Signing Officer or Director

Date