

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100904

Entity Name: MICHAELS LEASING , INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1178 RED CLEVELAND BLVD
SANFORD, FL 32771 US

New Principal Place of Business:

1178 RED CLEVELAND BLVD
SANFORD, FL 32773 US

Current Mailing Address:

1178 RED CLEVELAND BLVD.
SANFORD, FL 32771 US

New Mailing Address:

1178 RED CLEVELAND BLVD.
SANFORD, FL 32773 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
1432 STARGAZER TERRACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MICHAELS, ELIE
709 BROADOAK LOOP
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 MCIHAELS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAELS, ELIE
Address: 709 BROADOAK LOOP
City-St-Zip: SANFORD, FL 32771

Title: VP (X) Change () Addition
Name: MICHAELS, KIMBERLY B
Address: 709 BROADOAK LOOP
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

04/24/2008

Electronic Signature of Signing Officer or Director

Date