2007 FOR PROFIT CORPORATION

Mar 29, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P06000139993 03-29-2007 90022 014 ***150.00 1. Entity Name SOUTHLAND LEASING CORP. 40044401 Principal Place of Business Mailing Address 8900 SW 107 AVENUE P.O. BOX 347705 MIAMI, FL 33186 MIAMI, FL 33234-7705 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For <u> 20:8003885</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CLIVE JACKSON RODRIGUEZ, ALEX Street Address (P.O. Box Number is Not Acceptable) 8900 SW 107 AVENUE MIAMI, FL 33186 8900 SW 107 Avenue Zip Code 33186 Miami 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PS TITLE **☑** Delete TITLE PS Change Addition RODRIGUEZ, ALEX NAME NAME Jackson, Clive STREET ADDRESS 8900 SW 107 AVENUE STREET ADDRESS 8900 SW 107 Avenue CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP Miami, FL 33186 ☐ Change ☐ Delete TITLE ☐ Addition TITLE PEREZ, ALAN NAME NAME STREET ADDRESS 8900 SW 107 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-7IP ☐ Chance Addition ☐ Delete TITLE TITLE Hamilton, Marcus G. NAME NAME STREET ADDRESS STREET ADDRESS 8900 SW 107 Avenue CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33186 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shalt 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED