2008 FOR PROFIT CORPORATION

Apr 25, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P06000139993 SOUTHLAND LEASING CORP. Principal Place of Business Mailing Address 8900 SW 107 AVENUE P.O. BOX 347705 MIAMI, FL 33186 MIAMI, FL 33234-7705 No Chg-P CR2E034 (11/05) 04212008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-8003885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACKSON, CLIVE DO NOT WRITE 8900 SW 107 AVENUE MIAMI, FL 33186 IN THIS SPACE 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, 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JACKSON, CLIVE NAME 8900 SW 107 AVENUE STREET ADDRESS U00000922140 15/08-80034-022 150.00 CITY-ST-ZIP MIAMI, FL 33186 TITLE PEREZ, ALAN NAME 8900 SW 107 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME HAMILTON, MARCUS G 8900 SW 107 AVENUE STREET ADDRESS DO NOT WRITE MIAMI, FL 33186 City-St-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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changed, or on an attachment with an address, with all other like empowered SIGNATURE:

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 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 in Block 10 or Block 11 if

STREET ADDRESS CITY+ST-ZIP