

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150016

Entity Name: BME LEASING, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

17501 STEPPING STONE DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

27499 RIVERVIEW CTR BLVD
SUITE 229
BONITA SPRINGS, FL 34134

Current Mailing Address:

17501 STEPPING STONE DRIVE
FORT MYERS, FL 33912

New Mailing Address:

27499 RIVERVIEW CTR BLVD
SUITE 229
BONITA SPRINGS, FL 34134

FEI Number: 20-5990590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD
SUITE 202
BONITA SPRINGS, FL 34134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLEOD, JON
Address: 17501 STEPPING STONE DRIVE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCLEOD, JON
Address: 27499 RIVERVIEW CTR BLVD #229
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the 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: JON MCLEOD

D

04/19/2007

Electronic Signature of Signing Officer or Director

Date