

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151181

Entity Name: DK LEASING, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

400 WEST STATE ROAD 434
OVEIDO, FL 32765

New Principal Place of Business:

1800 EAST STATE ROAD 434
SUITE 1024
WINTER SPRINGS, FL 32708

Current Mailing Address:

400 WEST STATE ROAD 434
OVEIDO, FL 32765

New Mailing Address:

1800 EAST STATE ROAD 434
SUITE 1024
WINTER SPRINGS, FL 32708

FEI Number: 20-8007909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAHN, MELODIE J
400 WEST STATE ROAD 434
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

YAHN, MELODIE J
1800 EAST STATE ROAD 434
SUITE 1024
WINTER SPRINGS, FL 32708 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: MELODIE J YAHN

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHUPE, THOMAS E JR.
Address: 12321 RIVASLON DR
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHUPE, THOMAS E JR.
Address: 12321 RIVERGLEN DR
City-St-Zip: RIVERVIEW, FL 33569 US

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: THOMAS E SHUPE JR.

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date