2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152491

Entity Name: LEASE SPECIALISTS INC.

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business:			New Princ	New Principal Place of Business:		
	RNBACK ISLA BEACH, FL 3					
Current Mailing Address:			New Mailing Address:			
	ERNBACK ISLA EBEACH, FL 3					
FEI Number:	20-8222773	FEI Number Applied For ()	FEI Number Not Appli	icable () Certificate of Status Desired ()		
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:						
	OHN S SR. ERNBACK ISLA E BEACH, FL 3					
The above in the State		ubmits this statement for the pu	irpose of changing it	ts registered office or registered agent, or both,		
SIGNATUR	RE:					
Electronic Signature of Registered Agent			nt	Date		
Election Cam	npaign Financing	Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	STOLTZ, JOHN S 538 LANTERNBA	Delete SSR. .CK ISLAND DRIVE CH, FL 32937 US	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:]()	Delete	Title: Name: Address: City-St-Zip:	D () Change (X) Addition SALAZAR, THOMAS 538 LANTERNBACK ISLAND DRIVE SATELLITE BEACH, FL 32937 US		
Title: Name: Address: City-St-Zip:	()	Delete	Title: Name: Address: City-St-Zip:	D () Change (X) Addition DAVIS, RONALD 538 LANTERNBACK ISLAND DRIVE SATELLITE BEACH, FL 32937 US		

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: JOHN S. STOLTZ P 04/02/2007