2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P07000041768 04-14-2008 90069 042 ***158.75 1. Entity Name TAMS LEASING INC. 20000000 Principal Place of Business Mailing Address 58 CHARLOTTE ST **58 CHARLOTTE ST** ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03072008 CR2E034 (12/06) 4. FEI Number 20-88234 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALL CHARLES E Street Address (P.O. Box Number is Not Acceptable) 77 ALMERIA ST ST AUGUSTINE, FL 32084 City Zip Code FL 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 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD Change TITLE Delete TITLE Addition TALAVERA, M. JORGE NAME NAME 247 TALAVERA ST STREET ADDRESS 691 STANDISH DR. STREET ADDRESS ST AUGUSTINE, FL 320841 CITY-ST-ZIP 3T. AUGUSTINE, FC. 32086 CITY - ST - 782 Delete TITLE Change TITLE ☐ Addition TALAVERA, SUSAN J NAME 691 STANDISH DR. 17 TALAVERA ST. STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL. 3208C STAUCUSTINE EL 32084 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE ☐ Delete ☐ 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 Delete TITI F 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 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 changed, or on an attachment with an address, with all pline like empowered.

ANEVADA