

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074619

Entity Name: GAMMA LEASING CORP

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

4796 NW 14 ST
COCONUT CREEK, FL 33063

New Principal Place of Business:

1941 MEARS PARKWAY
SUITE A
MARGATE, FL 33063

Current Mailing Address:

4796 NW 14 ST
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 26-0443133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, ANDRE C
4796 NW 14 ST
COCONUT CREEK FL, FL 33063 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: BARNES, ANDRE C
Address: 4796 NW 14 ST
City-St-Zip: COCONUT CREEK, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, ANDRE C
Address: 4796 NW 14 ST
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP () Change (X) Addition
Name: BARNES, ANDRE C
Address: 4796 NW 14 ST
City-St-Zip: COCONUT CREEK, FL 33063

Title: SEC () Change (X) Addition
Name: BARNES, ANDRE C
Address: 4796 NW 14 ST
City-St-Zip: COCONUT CREEK, FL 33063

Title: T () Change (X) Addition
Name: BARNES, ANDRE C
Address: 796 NW 14 ST
City-St-Zip: COCONUT CREEK, FL 33063

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: ANDRE BARNES

OFFI

09/03/2008

Electronic Signature of Signing Officer or Director

Date