

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120251

Entity Name: INTERLEASE, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

2882 POLO ISLAND DRIVE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

11924 FOREST HILL BLVD
SUITE 22207
WELLINGTON, FL 33414

Current Mailing Address:

2882 POLO ISLAND DRIVE
WEST PALM BEACH, FL 33414

New Mailing Address:

11924 FOREST HILL BLVD
SUITE 22207
WELLINGTON, FL 33414

FEI Number: 45-0581605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MATTHEWS, DOUGLAS G
Address: 2882 POLO ISLAND DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: DOUGLAS G. MATTHEWS

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

_____ Date