

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131214

FILED
Feb 26, 2008
Secretary of State

Entity Name: PATRIOT SALES AND LEASING INC.

Current Principal Place of Business:

1865 SW 4TH AVE., D-5
DELRAY BCH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1865 SW 4TH AVE., D-5
DELRAY BCH, FL 33444

New Mailing Address:

FEI Number: 26-1536117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREWS, RAYMOND R
250 NEWPORT DR. P
DEERFIELD BCH, FL 33442 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: PD () Delete
Name: ANDREWS, RAYMOND R III
Address: 1865 SW 4TH AVE., D-5
City-St-Zip: DELRAY BCH, FL 33444

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BERRY, ALBERT W
Address: 128 CAMERON WAY
City-St-Zip: REHOBOTH, MA 02769

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: RAYMOND R ANDREWS III

PD

02/26/2008

Electronic Signature of Signing Officer or Director

Date