

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31012

FILED
Apr 30, 2007
Secretary of State

Entity Name: CREDENTIAL LEASING CORP. OF FLORIDA, INC.

Current Principal Place of Business:

420 WEST BOYNTON BEACH BLVD
SUITE 203
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5967
HARRISBURG, PA 171105967

New Mailing Address:

P.O. BOX 5796
HARRISBURG, PA 17110 US

FEI Number: 25-1640843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMMELBERGER, KIRK L.
420 WEST BOYNTON BEACH BLVD
SUITE 203
BOYNTON BEACH, FL 33435 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: VD () Delete
Name: SCHWAB, ANDREW E.,
Address: 2525 NORTH 7TH STREET
City-St-Zip: HARRISBURG, PA

Title: T () Delete
Name: MESSNER, N ALAN
Address: 2525 NORTH 7TH STREET
City-St-Zip: HARRISBURG, PA 17110

Title: STD (X) Delete
Name: SCHWAB, MORRIS,
Address: 2525 NORTH 7TH STREET
City-St-Zip: HARRISBURG, PA

Title: PD () Delete
Name: HIMMELBERGER, KIRK L.,
Address: 420 WEST BOYNTON BEACH BLVD, STE 203
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SCHWAB, ANDREW E.,
Address: 3525 N 6TH ST, NORTH ENTRANCE
City-St-Zip: HARRISBURG, PA

Title: ST (X) Change () Addition
Name: MESSNER, N ALAN
Address: 3525 N 6TH ST, NORTH ENTRANCE
City-St-Zip: HARRISBURG, PA 17110

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

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

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: N. ALAN MESSNER

T

04/30/2007

Electronic Signature of Signing Officer or Director

Date