

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34108

FILED
Mar 18, 2008
Secretary of State

Entity Name: TRUCAR LEASING CORP.

Current Principal Place of Business:

330 NW 171 STREET
N MIAMI BEACH, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

189 CENTRAL AVENUE
OLD TAPPAN, NJ 07675

New Mailing Address:

FEI Number: 22-2831253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISCH, JOHN
8640 N.W. 23 ST.
HOLLYWOOD, FL 33024 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: P () Delete
Name: RAMSDELL, ARTHUR
Address: 189 CENTRAL AVENUE
City-St-Zip: OLD TAPPAN, NJ 076757715 US

Title: PSD () Delete
Name: KONRAD, RAY
Address: 189 CENTRAL AVENUE
City-St-Zip: OLD TAPPAN, NJ 076757715 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTHUR RAMSDELL

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date