## 2008 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Jan 23, 2008 08:00 A Secretary of State **DOCUMENT # P94000065021** 1. Entity Name LEND - LEASING CO., INC. Principal Place of Business Mailing Address 125 COLONIAL STREET SE 125 COLONIAL STREET SE PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 01052008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0519602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRINCIPATO, MARIANNE DO NOT WRITE 1225 TAMIAMI TRAIL UNIT B-16 PORT CHARLOTTE, FL 33952 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PRINCIPATO, MARIANNE 125 COLONIAL ST SE STREET ADDRESS PORT CHARLOTTE, FL 33952 CITY-ST-ZIP VP TITLE U00000791854 PRINCIPATO, PAUL R NAME 01/23/08-80092-017 150.00 STREET ADDRESS 125 COLONIAL ST SE CITY-ST-ZIP PORT CHARLOTTE, FL 33952 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addyess, with all gingf like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: