2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076391

Entity Name: GARDNYR-MICHAEL CAPITAL LEASING, INC.

500 BOULEVARD PARK EAST

MOBILE, AL 36609

Address:

City-St-Zip:

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2281 LEE RD SUITE 105 WINTER PARK, FL 32789 **New Mailing Address: Current Mailing Address:** 500 BLVD. PARK E MOBILE, AL 36609 FEI Number: 59-3276251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIETKIEWICZ, JAMES 2281 LEE RD SUITE 105 WINTER PARK, FL 32789 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PIETKIEWICZ, JAMES Name: Name: 2281 LEE RD STE 104 Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition HUNT, PFILIP JR Name: 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: JAMES PIETKIEWICZ E VP 04/01/2008