

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101205

FILED
Jan 14, 2008
Secretary of State

Entity Name: TRANSWORLD AUTO FINANCE & LEASING INC.

Current Principal Place of Business:

6852 HANGING MOSS ROAD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

3885 CARNABY DR
OVIEDO, FL 32765 US

New Mailing Address:

6852 HANGING MOSS ROAD
ORLANDO, FL 32807 US

FEI Number: 59-3484346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HOANG
3885 CARNABY DR
OVIEDO, FL 32705 US

Name and Address of New Registered Agent:

NGUYEN, HOANG
14143 DEEP LAKE DR
ORLANDO, FL 32826 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

01/14/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NGUYEN, HOANG
Address: 3885 CARNABY RD
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOANG NGUYEN

Electronic Signature of Signing Officer or Director

PRES

01/14/2008

Date