2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000096980

1. Entity Name

LEMŔA LEASING, INC.



FILED Feb 21, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

3446 S.W. ARMELLINI AVE. Palm City, Fl 34990 3446 S.W. ARMELLINI AVE. Palm City, FL 34990



01152008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0876668

Applied For Not Applicable

5. Certificate of Status Desired

X :

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

NICHOLASON, JOHN J 3446 S.W. ARMELLINI AVE. PALM CITY, FL 34990

DO NOT WRITE IN THIS SPACE

FALM CITT, FL 34890			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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when refirstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Car Trust Fund C			ncing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARMELLINI, RICHARD 5420 VIA OLAS NEWBURY PARK, CA 91320				U00000833900 02/28/08~80031~005 158.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUSHAM, JUDITH 1230 S.W. DYER POINT ROAD PALM CITY, FL 34990		!			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARMELLINI, DAVID 611 NW SUNSET DR STUART, FL 34994			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NICHOLASON, JOHN J 1149 S.W. HOGAN STREET PORT ST. LUCIE, FL 34983					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARMELLINI, STEPHEN 10510 PARIS STREET COOPER CITY, FL 33026					
TITLE						

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 address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Nicholason, D

772-287-0575

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