

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069996

FILED
Mar 25, 2008
Secretary of State

Entity Name: LEASING CONSULTANTS, INC.

Current Principal Place of Business:

4700 RIVERVIEW BLVD
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

4700 RIVERVIEW BLVD
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 65-0940003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBRECHT, WILLIAM G
200 S. ORANGE AVE.
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

BUSHONG, GEORGE E
4700 RIVERVIEW BLVD
BRADENTON, FL 34209 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: GEORGE E. BUSHONG 03/25/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSHONG, GEORGE
Address: 4700 RIVERVIEW BLVD
City-St-Zip: BRADENTON, FL 34209

Title: VPS () Delete
Name: PEEL, SARAH
Address: 4700 RIVERVIEW BLVD
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BUSHONG, GEORGE E
Address: 4700 RIVERVIEW BLVD
City-St-Zip: BRADENTON, FL 34209

Title: VS (X) Change () Addition
Name: PEEL, SARAH M
Address: 4700 RIVERVIEW BLVD
City-St-Zip: BRADENTON, FL 34209

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: GEORGE E. BUSHONG P 03/25/2008
Electronic Signature of Signing Officer or Director Date