2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070409

Entity Name: ANTHONY LEASING, INC.

FILED Jan 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

920 S. FEDERAL HWY POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

920 S. FEDERAL HWY POMPANO BEACH, FL 33304

FEI Number: 52-2185053 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:

ELGIDELY, ROBERT F
920 S. FEDERAL HWY
ELGIDELY, ROBERT F
940 S. FEDERAL HWY

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: 01/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: PRES (X) Change () Addition Name: ANTHONY, RAY G Name: ANTHONY, RAY G Address: 920 S. FEDERAL HWY 940 S. FEDERAL HWY

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

Title: CEO () Delete Title: CEO (X) Change () Addition Name: ANTHONY, NATALIE Name: ANTHONY, RAY G

Address: 2 ALLEGHENY CO. AIRPORT Address: 2 ALLEGHENY CO. AIRPORT
City-St-Zip: WEST MIFFLIN, PA 15122 City-St-Zip: WEST MIFFLIN, PA 15122

() Delete Title: Title: (X) Change () Addition SEC SEC ARTHUR, GEORGE P TRES ANTHONY, NATALIE SEC Name: Name: 20341 COZUMEL CT 2 ALLEGHENY CO. AIRPORT Address: Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: WEST MIFFLIN, PA 15122

Title: TRES () Delete Title: () Change () Addition

ARTHUR, GEORGE P

20341 COZUMEL CT

BOCA RATON, FL 33498

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: GEORGE P. ARTHUR TRES 01/30/2008