

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000099813

Entity Name: OFF LEASE, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

12195 METRO PKWY
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

12195-1 METRO PKWY
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 65-0973338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, DWAYNE L
5011 SW 8TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: DAY, DWAYNE F
Address: 5011 SW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: SD () Delete
Name: DAY, DWAYNE
Address: 5011 SW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: DAY, IVETA
Address: 5011 SW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LAZOR, MARIZA L
Address: 6051 SHALLOWS WAY
City-St-Zip: NAPLES, FL 34109

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: DWAYNE DAY

PDT

07/10/2007

Electronic Signature of Signing Officer or Director

Date