

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105260

Entity Name: FLORIDA MEDICAL LEASING, INC.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

8522 ST. MARINO BLVD
ORLANDO, FL 32836

New Principal Place of Business:

1069 W 2ND AVENUE
WINDERMERE, FL 34786

Current Mailing Address:

8522 ST. MARINO BLVD
ORLANDO, FL 32836

New Mailing Address:

1069 W 2ND AVENUE
WINDERMERE, FL 34786

FEI Number: 59-3617534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN, EUGENE JR
8522 ST. MARINO BLVD
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

MELVIN, EUGENE JR
1069 W. 2ND AVENUE
WINDERMERE, FL 34786 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

02/24/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELVIN, RITA
Address: 8522 ST. MARINO BLVD
City-St-Zip: ORLANDO, FL 32836

Title: S () Delete
Name: MELVIN, EUGENE JR
Address: 8522 ST MARINO BLVD
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELVIN, RITA
Address: 1069 W 2ND AVENUE
City-St-Zip: WINDERMERE, FL 34786

Title: S (X) Change () Addition
Name: MELVIN, EUGENE JR
Address: 1069 W 2ND AVENUE
City-St-Zip: WINDERMERE, FL 34786

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: EUGENE A MELVIN JR

Electronic Signature of Signing Officer or Director

SEC

02/24/2008

Date