

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05658

FILED
Jan 24, 2007
Secretary of State

Entity Name: T & D LEASING AND CONSULTING, INC.

Current Principal Place of Business:

6343 SCOTT LANE
FT. MYERS, FL 33912

New Principal Place of Business:

12290 OLD RODEO DR
ALVA, FL 33920

Current Mailing Address:

6343 SCOTT LANE
FT. MYERS, FL 33912

New Mailing Address:

12290 OLD RODEO DR
ALVA, FL 33920

FEI Number: 65-0223414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILORETO, THOMAS N.
6343 SCOTT LANE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

DILORETO, THOMAS N.
12290 OLD RODEO DR
ALVA, FL 33920 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:

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DILORETO, THOMAS N.,
Address: 6343 SCOTT LANE
City-St-Zip: FT. MYERS, FL 33912

Title: VP () Delete
Name: DILORETO, TODD,
Address: 11351 PALM BEACH BLVD.
City-St-Zip: FT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DILORETO, THOMAS N.,
Address: 12290 OLD RODEO DR
City-St-Zip: ALVA, FL 33920

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

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS N DILORETO

PD

01/24/2007

Electronic Signature of Signing Officer or Director

Date