

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65042

FILED
Mar 24, 2007
Secretary of State

Entity Name: NATIONAL SALES & LEASING, INC.

Current Principal Place of Business:

924 ROBERTS ROAD
#64
LAKE HAMILTON, FL 33851 US

New Principal Place of Business:

1020 US HWY. 92 W.
AUBURNDALE, FL 33823 US

Current Mailing Address:

PO BOX 187
HAINES CITY, FL 338450187 US

New Mailing Address:

FEI Number: 59-3078658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MICHAEL F.
9550 W LAKE MARION RD
HAINES CITY, FL 33844 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: SULLIVAN, MICHAEL F.,
Address: 9550 W LAKE MARION RD
City-St-Zip: HAINES CITY, FL 33844

Title: ST () Delete
Name: SULLIVAN, MICHAEL F.,
Address: 9550 W LAKE MARION RD
City-St-Zip: HAINES CITY, FL 33844

Title: ST () Delete
Name: LAIRD, ERIN,
Address: 9550 W LAKE MARION RD
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: SULLIVAN, ERIN L.,
Address: 9550 W LAKE MARION RD
City-St-Zip: HAINES CITY, FL 33844

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: MICHAEL F. SULLIVAN

PVD

03/24/2007

Electronic Signature of Signing Officer or Director

Date