

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82729

FILED
Apr 16, 2008
Secretary of State

Entity Name: UNITED BUSINESS LEASING, INC.

Current Principal Place of Business:

602 SE PORTAGE AVE
PORT SAINT LUCIE, FL 34984 US

New Principal Place of Business:

12865 S INDIAN RIVER DR
JENSEN BEACH, FL 34957 US

Current Mailing Address:

602 SE PORTAGE AVE
PORT SAINT LUCIE, FL 34984 US

New Mailing Address:

12865 S INDIAN RIVER DR
JENSEN BEACH, FL 34957 US

FEI Number: 65-0289429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. GRIFFITH
602 SE PORTAGE AVE
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

J. GRIFFITH
12865 S INDIAN RIVER DR
JENSEN BEACH, FL 34957 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFITH, J
Address: 602 SE PORTAGE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFITH, J
Address: 12865 S INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957

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: J GRIFFITH

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date