

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44155

FILED
Mar 19, 2008
Secretary of State

Entity Name: UNITED SALES AND LEASING, INC.

Current Principal Place of Business:

10906 N. NEBRASKA AVE.
TAMPA, FL 33612

New Principal Place of Business:

10906 N. NEBRASKA AVE.
#2
TAMPA, FL 33612

Current Mailing Address:

1804 VANDERVORT ROAD
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 59-3127017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, LAURA L
1804 VANDERVORT RD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

GUTIERREZ, MIKE L
1804 VANDERVORT RD
LUTZ, FL 33549 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: MIKE L GUTIERREZ

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, MIKE L
Address: 1804 VANDERVORT RD
City-St-Zip: LUTZ, FL 33549

Title: VTSD (X) Delete
Name: GUTIERREZ, LAURA L
Address: 1804 VANDERVORT RD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: GUTIERREZ, MIKE L
Address: 1804 VANDERVORT RD
City-St-Zip: LUTZ, FL 33549

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

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: MIKE L GUTIERREZ

PVTS

03/19/2008

Electronic Signature of Signing Officer or Director

Date