

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003476

FILED
May 30, 2006
Secretary of State

Entity Name: SERENDIPITY LEASING CORPORATION

Current Principal Place of Business:

4600 MADISON AVENUE, STE 1500
KANSAS CITY, MO 64112

New Principal Place of Business:

Current Mailing Address:

4600 MADISON AVENUE, STE 1500
KANSAS CITY, MO 64112

New Mailing Address:

FEI Number: 52-1984661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: T () Delete
Name: LUNSFORD, LARRY
Address: 4600 MADISON, SUITE 1500
City-St-Zip: KANSAS CITY, MO

Title: AS () Delete
Name: HART, JANE E.
Address: 3500 ONE KANSAS CITY PLACE, 1200 MAIN
City-St-Zip: KANSAS CITY, MO

Title: SD () Delete
Name: KOHN, HERBERT M
Address: 3500 ONE KANSAS CITY PLACE 1200 MAIN
City-St-Zip: KANSAS CITY, MO 64105

Title: P () Delete
Name: BERSTEIN, ROBERT A
Address: 4600 MADISON, SUITE 1500
City-St-Zip: KANSAS CITY, MO 64112

Title: VP () Delete
Name: BERNSTEIN, STEVEN A
Address: 4600 MADISON, SUITE 1500
City-St-Zip: KANSAS CITY, MO 64112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KERNER, CHARLOTTE
Address: 4600 MADISON, SUITE 1500
City-St-Zip: KANSAS CITY, MO

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

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

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

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: PATRICIA A. BYRNES, CONTROLLER

CONT

05/30/2006

Electronic Signature of Signing Officer or Director

_____ Date