FILED 2006 FOR PROFIT CORPORATION Apr 24, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F98000000278 1. Entity Name LEASE AND RENTAL MANAGEMENT CORP. Principal Place of Business Mailing Address 45 HAVERHILL ST. 45 HAVERHILL ST. ANDOVER, MA 01810 ANDOVER, MA 01810 04062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number Not Applicable 04-2651339 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or conted name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DELUCA, WILLIAM P JR. STREET ADDRESS 21 FARMER RD. WINDHAM, NH 03087 CITY-ST-ZIP U00000528828 05/05/06-80053-001 150.00 NAME DREW, ROBERT J STREET ADDRESS ONE WARWICK CIRCLE CITY-ST-7IP ANDOVER, MA 01810 DELUCA, KATHLEEN M NAME 21 FARMER RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WINDHAM, NH 03087 IN THIS SPACE TITLE DELUCA, WILLIAM P III NAME STREET ADDRESS 164 RANGE RD. CITY-SI-ZIP WINDHAM, NH 03087 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

City-St-78P

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Draw President 4/19/06 1978) 475-48