

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040240

FILED
Jan 23, 2006
Secretary of State

Entity Name: PROGRESSO EQUIPMENT LEASING, INC.

Current Principal Place of Business:

PIMRESSO
970 NW 13 TERRACE
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

970NW 13TH TERR.
FORT LAUDERDALE, FL 33311

Current Mailing Address:

PIMRESSO
970 NW 13 TERRACE
FORT LAUDERDALE, FL 33351

New Mailing Address:

970NW 13TH TERR.
FORT LAUDERDALE, FL 33311

FEI Number: 20-0831819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, MOIRZ
16 NE 9TH ST
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ELLIOTT, MOIRZ
970NW 13TH TERR.
FT LAUDERDALE, FL 33311 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: MOIRZ ELLIOTT

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ELLIOTT, MOIRZ
Address: 16 NE 9TH ST
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIOTT, MOIRA
Address: 970NW 13TH TERR.
City-St-Zip: FT LAUDERDALE, FL 33311

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: MOIRA ELLOITT

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date