2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 03, 2006
Secretary of State

DOCUMENT# P00000074973

Entity Name: ALL IN ONE LEASING SYSTEMS INC.

Current Principal Place of Business:

116 NORTH HOMESTEAD BLVD.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

PO BOX 924972
MIAMI, FL 33092

New Mailing Address:

FEI Number: 65-1031613 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE E
116 NORTH HOMESTEAD BLVD.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

MEZA, LORENZA
116 NORTH HOMESTEAD BLVD.
HOMESTEAD, FL 33030 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: LORENZA MEZA 07/03/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: HERNANDEZ, JOSE E
Address: 116 NORTH HOMESTEAD BLVD.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MEZA, LORENZA
Address: 116 NORTH HOMESTEAD BLVD.
City-St-Zip: HOMESTEAD, FL 33030

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: LORENZA MEZA PD 07/03/2006
Electronic Signature of Signing Officer or Director Date