

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321930

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: FERRO LEASING CORPORATION

## Current Principal Place of Business:

SUITE 1905  
11111 BISCAYNE BLVD  
MIAMI, FL 331813404

## New Principal Place of Business:

39 LONG LEDGE DRIVE  
RYE BROOK, NY 10573

## Current Mailing Address:

SUITE 1905  
11111 BISCAYNE BLVD  
MIAMI, FL 331813404

## New Mailing Address:

39 LONG LEDGE DRIVE  
RYE BROOK, NY 10573

FEI Number: 59-1196294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEUERRING, RALPH R  
11111 BISCAYNE BLVD  
MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

NELSON, BARRY A ESQ.  
2775 SUNNY ISLES BOULEVARD  
SUITE 118  
NORTH MIAMI BEACH, FL 33160 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: BARRY A. NELSON

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FEUERRING, RALPH,  
Address: 11111 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33181

Title: VSD ( ) Delete  
Name: HILL, NICOLE  
Address: 39 LONG LEDGE RD  
City-St-Zip: RYE BROOK, NY 10573

Title: ASD (X) Delete  
Name: WEINER, DENISE  
Address: 138 HAVILANDS LANE  
City-St-Zip: WHITE PLAINS, NY 10605

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HILL, NICOLE  
Address: 39 LONG LEDGE DRIVE  
City-St-Zip: RYE BROOK, NY 10573

Title: VSD (X) Change ( ) Addition  
Name: WEINER, DENISE  
Address: 138 HAVILANDS LANE  
City-St-Zip: WHITE PLAINS, NY 10605

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: NICOLE HILL

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date