

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