

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501102

FILED
Apr 24, 2006
Secretary of State

Entity Name: ENTERPRISE LEASING COMPANY

Current Principal Place of Business:

2150 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

5105 JOHNSON ROAD
COCONUT CREEK, FL 33073

Current Mailing Address:

C/O MARK I. LITOW
600 CORPORATE PARK DRIVE
ST. LOUIS, MO 63105 US

New Mailing Address:

FEI Number: 59-1664426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ALBRECHT, ROBERT J.
Address: 6800 N DALE MABRY HWY, #158
City-St-Zip: TAMPA, FL 33614

Title: S () Delete
Name: LITOW, MARK I
Address: 600 CORPORATE PARK DR.
City-St-Zip: SAINT LOUIS, MO 63105

Title: D () Delete
Name: TAYLOR, ANDREW C,
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: SAINT LOUIS, MO 63105

Title: DP () Delete
Name: ROSS, DONALD L.
Address: 600 CORPORATE DRIVE
City-St-Zip: SAINT LOUIS, MO 63105

Title: P () Delete
Name: MAYS, STEPHEN R
Address: 4350 FOWLER ST., STE 24
City-St-Zip: FORT MYERS, FL 33901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDAS (X) Change () Addition
Name: SNYDER, WILLIAM W
Address: 600 CORPORATE PARK DR.
City-St-Zip: ST. LOUIS, MO 63105

Title: S (X) Change () Addition
Name: LITOW, MARK I
Address: 600 CORPORATE PARK DR.
City-St-Zip: ST. LOUIS, MO 63105

Title: AS (X) Change () Addition
Name: ZEREGA, JOAN M
Address: 600 CORPORATE PARK DR
City-St-Zip: ST. LOUIS, MO 63105

Title: DP (X) Change () Addition
Name: ROSS, DONALD L.
Address: 600 CORPORATE PARK DR
City-St-Zip: ST. LOUIS, MO 63105

Title: V (X) Change () Addition
Name: NESTOR, DAVID K
Address: 600 CORPORATE PARK DR
City-St-Zip: ST. LOUIS, MO 63105

Title: V () Change (X) Addition
Name: LEVINE, ALAN D
Address: 5105 JOHNSON ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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: JOAN M. ZEREGA

AS

04/24/2006

Electronic Signature of Signing Officer or Director

_____ Date