2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 31, 2006 08:00 AN **DOCUMENT # 532847 Secretary of State** 1. Entity Name LIGHTNING LEASING INCORPORATED Principal Place of Business Mailing Address 320 MELBOURNE AVENUE INDIALANTIC FL 32903 320 MELBOURNE AVENUE INDIALANTIC FL 32903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1811724 Not Applicab Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THON, WILLIAM E. Street Address (P.O. Box Number is Not Acceptable) 320 MELBOURNE AVENUE INDIALANTIC FL 32903 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when constating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PDT ☐ Delete ☐ Change ☐ Addition TIBLE NAME MAME THON, WILLIAM E. U000004084**0**5 02/08/06-80056-016 150.00 STREET ADDRESS STREET ADDRESS 320 MELBOURNE AVE. CJTY-SY-7JP INDIALANTIC FL CITY-ST-ZIP TITLE **VSD** ☐ Delete TITLE ☐ Change Addition NAME THON, WILLIAM III MANE STREET ADDRESS 320 MELBOURNE AVE. STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL CITY-ST-ZIP TITLE TITLE Change Delete ☐ Addi: MAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP Delete ☐ Change Acción TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete ☐ Change A. diffin WHE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete HILE Adding ☐ Change NAME NAME STREET ACCRESS STREET ADDRESS

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

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