

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584751

FILED
Mar 28, 2007
Secretary of State

Entity Name: SAVE ENERGY LEASING, INC.

Current Principal Place of Business:

36 ISLAND AVE., #56
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

201 E DILIDO DR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 13-2956387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSTEIN, CHUCK
201 E DILIDO DR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EDELSTEIN, AARON J.
201 E DILIDO DR
MIAMI BEACH, FL 33139 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: AARON J. EDELSTEIN

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDELSTEIN, AARON J.,
Address: 201 E. DILIDO DR.
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: EDELSTEIN, BERNARD S.,
Address: 1221 BISCAYA DR.
City-St-Zip: MIAMI BEACH, FL

Title: S (X) Delete
Name: EDELSTEIN, MARGARET,
Address: 9341 COLLINS AVE. #708
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AARON J. EDELSTEIN

PD

03/28/2007

Electronic Signature of Signing Officer or Director

Date