2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #624950 FILED SECRETARY OF STATE DIVISION OF COMPONATIONS 1. Entity Name EMPIRE LEASING, INC. 06 MAR 22 PM 1:58 Principal Place of Business Mailing Address 2444 NW 7TH PLACE 2444 NW 7TH PLACE MIAMI, FL 33127 MIAMI, FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1780264 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STORMONT, RAY C Street Address (P.O. Box Number is Not Acceptable) 20870 SW 248 ST HOMESTEAD, FL 33031 Zip Code FL 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 again, and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Defete TITLE 300069055143 03/30/06--01048--020 **150.00 ■ Addition STORMONT, RAY C NAME NAME 20870 SW 248 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33031 CITY-ST-ZIP TITI F ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: __ SIGNATURE AND TYPES OR PRINTED HAMS OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone