2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)						FILED Sep 09, 2005 8:00 am Secretary of State						
DOCUMENT # 838309			<u>~</u>			Secret 08-16-200						
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	6. Name	and Address of Curr	ent Registere	d Agent			7. Name an	d Address of N	w Registe			
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						City		· · · · · · · · ·		FL Z	ip Code	
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Eco Leasing Corp.

Executive Offices: Phone (914) 834-9007 1415 Boston Post Road, Larchmont, N.Y. 10538 Fax (914) 834-9188

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July 21, 2005

Division of Corporations Annual Report Section PO Box 6850 Tallahassee, Fl 32314

Gentlemen:

We enclose our 2005 State of Florida For Profit Corporation Annual Report along with our check #2379 in the amount of \$150.00 for the Report fee.

Please waive the late fee as no prior notice was received for the year 2005.

Thank you.

Very truly yours,

Robert H. Flinn President

RHF:dr

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DOCU 1. Entity Nar	MEN7 # 838309			ATACHMENT			
ECO LEA	SING CORP.						
Principal Pla	ce of Business	Mailing Address	· · · · · · · · · · · · · · · · · · ·	1 10000	167		
	ON POST ROAD NT NY 10538	1415 BOSTON POST RC LARCHMONT NY 10538	DAD	64027			
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		1st MOORE CR2E034 (10/04)			
City & Sta	te	City & State		4. FEI Number 13-2506793		Applied For Not Applicable	
Zip	Country	Zip	Country			8.75 Additional ee Required	
·	6. Name and Address of Current	Registered Agent		7. Name and Address of New F	legistered Agent		
120 SUI	TED STATES CORPORATION HAYS STREET TE 105	ON COMPANY	Street Addres	s (P.O. Box Number is Not Acceptabi	e)		
	LAHASSEE FL 32301		City		FL Zip Co	de	
	a named entity submits this statement for tions of registered agent.	or the purpose of changing its re	gistered office or regis	tered agent, or both, in the State of Fl		, and accept	
SIGNATURE		and the dissolution (NOTE B	agistared Agent signature regul		DATE		
After	ILE NOW!!! FEE IS \$150.00 May 1, 2005 Fee Will Be \$550.00 k Payable to Florida Department o			9. Election Camp Trust Fund Cor	aign Financing \$5	.00 May Be ded to Fees	
10.		NTLAND.	11.	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTOR		
TIFLE	PD	Delete	TITLE		Change		
NAME	FLINN, ROBERT H.		NAME				
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NAME	HENDERSON, ARCHIE E		NAME				
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	certify that the information supplied with	this filing does not qualify for th		Section 119.07(3)(i), Florida Statutes.	I further certify that the	information	
indicated	on this report or supplemental report is poration or the receiver or trustee emp or on an attachment with an address,	true and accurate and that my	signature shall have the	e same legal effect as if made under (path: that I am an office	r or director	
SIGNAT		PRINTED NAME OF SIGNING OFFICER OR	DIRECTOR	0.7/2.1/05 Gare	114 - 834 - 900 Daytma Prone #	,7	

ATTACHMENT 66027167

Eco Leasing Corp.

Executive Offices:- 1415 Boston Post Road, Phone (914) 834-9007

Larchmont, N.Y. 10538 Fax (914) 834-9188

August 30, 2005

Division of Corporations Annual Report Section PO Box 6327 Tallahassee, Fl 32314 Reference Number 838309

Gentlemen:

In reply to your notice, dated August 18, 2005, regarding our Annual Business Report, please be advised that we already mailed you a letter, dated July 21,2005 along with our Report form, stating that no prior notice was received and requesting the waiver of the \$400.00 late fee.

I telephoned your office this morning and was told that our original letter must have gotten separated from the report form and she instructed me to resubmit the form with a letter attached so that this matter can be resolved.

Therefore, we now enclose a signed copy of the State of Florida 2005 For Profit Corporation Annual Report, a copy of our letter dated July 21, 2005, your notice dated August 18, 2005, and this letter of explanation dated August 30, 2005.

Please waive the late fee and file the Report.

Thank you.

Very truly yours, 101 102112 de ret H. Flinn Licitan siterity -10.2 Z and Carl Contains President RHF:dr Encl: