

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001548

FILED
Apr 06, 2006
Secretary of State

Entity Name: LEAR 45-086 HOLDING CORPORATION

Current Principal Place of Business:

103 SPRINGER BUILDING
3411 SILVERSIDE ROAD
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

103 SPRINGER BUILDING
3411 SILVERSIDE ROAD
WILMINGTON, DE 19810

New Mailing Address:

FEI Number: 51-0397988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, SCOTT C ESQ.
5525 NW 15TH AVENUE
SUITE 200
FT. LAUDERDALE, FL 33309 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: PSTD () Delete
Name: MUELLER, KIRK S
Address: 5525 NW 15TH AVENUE, SUITE 203
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIRK S MUELLER

PSTD

04/06/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date