

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004126

FILED
Feb 05, 2007
Secretary of State

Entity Name: EQUILEASE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

50 WASHINGTON STREET, SUITE 1211
SOUTH NORWALK, CT 06854

New Principal Place of Business:

50 WASHINGTON STREET, 10TH FLOOR
NORWALK, CT 06854

Current Mailing Address:

50 WASHINGTON STREET, SUITE 1211
SOUTH NORWALK, CT 06854

New Mailing Address:

50 WASHINGTON STREET, 10TH FLOOR
NORWALK, CT 06854

FEI Number: 34-2045397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: PCEO () Delete
Name: SILVERHARDT, GARY
Address: 50 WASHINGTON STREET, SUITE 1211
City-St-Zip: SOUTH NORWALK, CT 06854

Title: V () Delete
Name: ZWICK, GARY
Address: 50 WASHINGTON STREET, SUITE 1211
City-St-Zip: SOUTH NORWALK, CT 06854

Title: VAS () Delete
Name: MATTHEWS, CHARLES
Address: 50 WASHINGTON STREET, SUITE 1211
City-St-Zip: SOUTH NORWALK, CT 06854

Title: V () Delete
Name: HANAK, ALESANDRA
Address: 50 WASHINGTON STREET, SUITE 1211
City-St-Zip: SOUTH NORWALK, CT 06854

Title: V () Delete
Name: MANDELL, ARTHUR
Address: 50 WASHINGTON STREET, SUITE 1211
City-St-Zip: SOUTH NORWALK, CT 06854

Title: ST () Delete
Name: DUNN, SCOTT C
Address: 50 WASHINGTON STREET, SUITE 1211
City-St-Zip: SOUTH NORWALK, CT 06854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SILVERHARDT, GARY
Address: 50 WASHINGTON STREET, 10TH FLOOR
City-St-Zip: NORWALK, CT 06854

Title: V (X) Change () Addition
Name: ZWICK, MICHAEL
Address: 50 WASHINGTON STREET, 10TH FLOOR
City-St-Zip: NORWALK, CT 06854

Title: VAS (X) Change () Addition
Name: MATTHEWS, CHARLES
Address: 50 WASHINGTON STREET, 10TH FLOOR
City-St-Zip: NORWALK, CT 06854

Title: AT (X) Change () Addition
Name: POSTIGLIONE, WILLIAM
Address: 50 WASHINGTON STREET, 10TH FLOOR
City-St-Zip: NORWALK, CT 06854

Title: V (X) Change () Addition
Name: MANDELL, ARTHUR
Address: 50 WASHINGTON STREET, 10TH FLOOR
City-St-Zip: NORWALK, CT 06854

Title: ST (X) Change () Addition
Name: DUNN, SCOTT C
Address: 50 WASHINGTON STREET, 10TH FLOOR
City-St-Zip: NORWALK, CT 06854

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: WILLIAM J POSTIGLIONE

AT

02/05/2007

Electronic Signature of Signing Officer or Director

Date