

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 20, 2006 08:00 AM
Secretary of State

DOCUMENT # F05000007445

1. Entity Name
CONSOLIDATED LEASING & TERMINALS, INC.



Principal Place of Business

**18301 VON KARMAN AVENUE, SUITE 700
IRVINE, CA 92612-0119**

Mailing Address

**18301 VON KARMAN AVENUE, SUITE 700
IRVINE, CA 92612-0119**

DO NOT WRITE IN THIS SPACE



02062006 No Chg-P CR2E034 (11/05)

4. FEI Number **94-2493735** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**BUTLER, DANIELLE J
HILL, BETTS & NASH LLP
601 BRICKELL KEY DRIVE, SUITE 500
MIAMI, FL 33131**

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IN THIS SPACE**

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 agent and state if applicable

(NOTE: Registered Agent signature required when reissuing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CP
NAME LIU, JOHN K
STREET ADDRESS 88 PINE STREET 9TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10005

TITLE DST
NAME CHAN, Y.C.
STREET ADDRESS 18301 VON KARMAN AVENUE, SUITE 700
CITY-ST-ZIP IRVINE, CA 92612

TITLE D
NAME FUNG, K.M.
STREET ADDRESS 25 HARBOUR CENTRE, 33RD FLOOR
CITY-ST-ZIP HONG KONG,

TITLE D
NAME SLIGHTON, AUDREY
STREET ADDRESS 25 HARBOUR CENTRE, 33RD FLOOR
CITY-ST-ZIP HONG KONG,

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000000440534
03/02/06-80043-025 150.00

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IN THIS SPACE**

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] Y.C. CHAN

02/09/2006 (949) 27-8036

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #