

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006525

FILED
Mar 19, 2008
Secretary of State

Entity Name: GREYSTONE EQUIPMENT FINANCE CORPORATION

Current Principal Place of Business:

25 MALL ROAD
SUITE 411
BURLINGTON, MA 018034100

New Principal Place of Business:

Current Mailing Address:

152 W. 57 ST., 60TH FL
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 20-3501412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: C () Delete
Name: ROSENBERG, STEPHEN
Address: 152 W. 57 ST., 60 FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: P () Delete
Name: SYNBORSKI, DONALD
Address: 25 MALL ROAD SUITE 411
City-St-Zip: BURLINGTON, MA 018034100

Title: S () Delete
Name: DUBLIN, BONNIE
Address: 152 W 57 ST., 60 FL
City-St-Zip: NEW YORK, NY 10019

Title: T () Delete
Name: WENDEL, PETTER
Address: 152 W 57 ST., 60 FL
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ROSENBERG, STEPHEN
Address: 152 W. 57 ST., 60 FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: PRES (X) Change () Addition
Name: SYNBORSKI, DONALD
Address: 25 MALL ROAD SUITE 411
City-St-Zip: BURLINGTON, MA 018034100

Title: SEC (X) Change () Addition
Name: DUBLIN, BONNIE
Address: 152 W 57 ST., 60 FL
City-St-Zip: NEW YORK, NY 10019

Title: TREA (X) Change () Addition
Name: WENDEL, PETTER
Address: 152 W 57 ST., 60 FL
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN ROSENBERG

DIR

03/19/2008

Electronic Signature of Signing Officer or Director

Date