2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 15, 2008 08:00 All Secretary of State DOCUMENT # F0700000(343 OLDWICK EQUIPMENT LEASING CORP. Principal Place of Business Mailing Address 87 HOMESTEAD ROAD PO BOX 86 OLDWICK, NJ 08858 OLDWICK, NJ 08858 CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-3234118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD. PLANTATION, FL 33324 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 title if applicable (NOTE: Registered Agent signature required when reinstaling) UDDDDD829643 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 02/26/08-80049-013 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME JOHNSON, TUCKER STREET ADDRESS HARLEQUIN, 169 SOUTH BEACH ROAD CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE MCNAMARA, JOHN J NAME STREET ADDRESS PO BOX 809 CITY-ST-ZIP FAR HILLS, NJ 07931 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 in 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 employees) 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 add

SIGNATURE:

NAME STREET ADDRESS

INTED NAME OF SIGNING OFFICER OR DIRECTOR