2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 16, 2007 8:00 am Secretary of State DOCUMENT # F94000004623 03-16-2007 90040 046 ***150.00 CROWN LEASING, INC. Mailing Address Principal Place of Business 20007705 C/O CROWN LEASING, INC. C/O CROWN LEASING, INC. 100 EAST 14TH STREET 100 EAST 14TH STREET ELMIRA HEIGHTS, NY 14903 ELMIRA HEIGHTS, NY 14903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 16-1249622 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD X Delete X Addition TITLE TITLE Change HUTSAL, EDWIN P NAME RAYNE, DAVID T. NAME STREET ADDRESS 961 UPLAND DRIVE STREET ADDRESS ONE THORNAPPLE DRIVE ELMIRA, NY 14905 ELMIRA, NY 14903 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change THLE ■ Addition TITLE WILLIAMS, EDWARD D. NAME NAME STREET ADDRESS 323 DRIVE C STREET ADDRESS **ELMIRA, NY 14905** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 10115 ☐ Change ■ Addition KRUEGER, JOSEPH B. NAME NAME 1719 PINNACLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ELMIRA, NY 14905 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ■ Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

FILED