2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000002834

POPULAR LEASING U.S.A., INC.



Principal Place of Business

Mailing Address

15933 CLAYTON ROAD - SUITE 200 BALLWIN, MO 63011 US

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FILED Feb 22, 2006 8:00 am Secretary of State

02-22-2006 90004 009 ***150.00



No Chg-P

02072006

DO NOT WRITE IN THIS SPACE

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CR2E034 (11/05)

4. FEI Number	 Ī	Applied For
43-1770822		Not Applicable
5. Certificate of Status Desired	\$8.75	Additional

6. Name and Address of Current Registered Agent

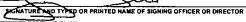
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324

DO NOT WRITE

			IN I	HIS SPACE
The above named entity submits this statement for the the obligations of registered agent.	purpose of changing its register	l ed office or r	egistered agent, or both	n, in the State of Florida. I am familiar with, and accept
SIGNATURE	e if applicable. {NOTE: Registere	d Agent signature	a required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRE	CTORS	1		
TITLE P NAME HORTON, BRUCE STREET ADDRESS 13 WOODS HILL DR TOWN & COUNTRY, MO 63017				
TITLE TS NAME DUELLO, GREG STREET ADDRESS 416 WOODSTREAM ST CHARLES, MO 63304				
TITLE V NAME BEUBE, L. GENE STREET ADDRESS 117 WEST HICKORY CITY-ST-ZIP HINSDALE, IL 60521	-		DO	NOT WRITE
TITLE			IN 7	THIS SPACE
TITLE D NAME JUNQUERA, JORGE A STREET ADDRESS 9600 BRNY MOWR CITY-ST-ZIP ROSEMONT, IL 60018				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this	filing does not qualify for the ex-	emptions co	ntained 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:



6RE6 DUELLO 2-10-06 Date

636391077

Dayume Phone #