

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002834

FILED
Apr 25, 2008
Secretary of State

Entity Name: POPULAR EQUIPMENT FINANCE, INC.

Current Principal Place of Business:

15933 CLAYTON ROAD - SUITE 200
BALLWIN, MO 63011 US

New Principal Place of Business:

Current Mailing Address:

15933 CLAYTON ROAD - SUITE 200
BALLWIN, MO 63011 US

New Mailing Address:

FEI Number: 43-1770822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: P () Delete
Name: VAN ETTE, FRED
Address: 15933 CLAYTON RD STE 200
City-St-Zip: BALLWIN, MO 63011

Title: TS () Delete
Name: DUELLO, GREG
Address: 416 WOODSTREAM
City-St-Zip: ST CHARLES, MO 63304

Title: V () Delete
Name: BEUBE, L. GENE
Address: 117 WEST HICKORY
City-St-Zip: HINSDALE, IL 60521

Title: D () Delete
Name: HERENCIA, ROBERTO R
Address: 9600 BRYN MAWR
City-St-Zip: ROSEMONT, IL 60018

Title: D () Delete
Name: JUNQUERA, JORGE A
Address: 9600 BRYN MAWR
City-St-Zip: ROSEMONT, IL 60018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DUELLO, GREG
Address: 416 WOODSTREAM
City-St-Zip: ST CHARLES, MO 63304

Title: V (X) Change () Addition
Name: UBARRI, JAVIER
Address: 9600 W BRYN MAWR
City-St-Zip: ROSEMONT, IL 60018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: DORAN, BRIAN F
Address: 120 BROADWAY
City-St-Zip: NEW YORK, NY 10271

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: GREG DUELLO

T

04/25/2008

Electronic Signature of Signing Officer or Director

Date