

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38295

FILED
Apr 28, 2006
Secretary of State

Entity Name: LEASING COMPANY OF AMERICA, INC.

Current Principal Place of Business:

21050 PT PL
1401
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2246 S. W. 24TH TERR.
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 59-2580903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALBERT D
2246 S.W. 24 TERRACE
MIAMI, FL 33145 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: PD () Delete
Name: E.W., ANDICH
Address: 21050 PT PL STE 1401
City-St-Zip: AVENTURA, FL 33180

Title: VPD () Delete
Name: GREENFIELD, ALBERT D
Address: 2246 S.W. 24 TERRACE
City-St-Zip: MIAMI, FL 331453628

Title: VD () Delete
Name: PARKER, JOANNA
Address: 2246 SW 24TH TERR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: E. W. ANDICH

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date