## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 03, 2006 08:00 AM **Secretary of State** DOCUMENT # H62457 CYPRESS AUTO LEASING & SALES, INC. Principal Place of Business Mailing Address **5716 SAN VICENTE** 5716 SAN VICENTE CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 US 03022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2676166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLATY, ANTHONY J. DO NOT WRITE 7600 RED ROAD, SUITE 201 SO. MIAMI, FL 33143 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 familier with, and accept the obligations of registered agent. SIGNATURE Squature, typed or printed name of certificated egent and tills if applicable (NOTE: Registered Agent signature required when reinstailing): FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CAMPANILE, MARILYN B STREET ADDRESS **5716 SAN VICENTE** CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME U00000488467 STREET ADDRESS Ɗ4/17/06-80009-002 150.00 CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-709 IN THIS SPACE 31717 STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 (I changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED