2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 25, 2005 08:00 AM DOCUMENT # J23236 Secretary of State 1. Entity Name SCARLET BEGONIA LEASING, INC. Principal Place of Business . Malling Address 1220 NE 27TH TERRACE 1220 NE 27TH TERRACE POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 US No Chg-P 03072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2686228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KHANI, J DO NOT WRITE 1220 NE 27TH TERRACE POMPANO BEACH, FL 33062 IN THIS SPACE . 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ΠP TITLE KHANI, HOWARD S NAME STREET ADDRESS 1220 NE 27TH TERRACE HUUHUU276U86 CITY-ST-ZIP POMPANO BEACH, FL 33062 03/25/05-60025-019 150.nd VS TITLE NAME KHANI, JONI B 1220 NE 27TH TERRACE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attactment with an address, with all other like empowered.