

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60916

Entity Name: L.I. LEASING, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

C/O LEGAL IMPRESSIONS
25 SE 2ND AVE SUITE 1224
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O LEGAL IMPRESSIONS
25 SE 2ND AVE SUITE 1224
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0096075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, RICHARD S.
GREAT WESTERN BANK BLDG, SUITE 101
200 EAST PALMETTO ROAD
BOCA RATON, FL 33432 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: MERLO, WILLIAM,
Address: 25 SE 2 AVE, #1224
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM MERLO

DR

04/25/2007

Electronic Signature of Signing Officer or Director

Date