2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87509

FILED Jul 05, 2006 Secretary of State

Entity Name: MARSTEN/THG MODULAR LEASING CORPORATION

Current Principal Place of Business:		New Principal Place of Business:	
801 DOUGLAS AVE STE 207 ALTAMONTE SPRINGS, FL 32714 US			
Current Mailing Address:		New Mailing Address:	
801 DOUGLAS AVE STE 207 ALTAMONTE SPRINGS, FL 32714 US			
FEI Number:	65-0122539 FEI Number Applied For () FEI Nu	mber Not Applicable ()	Certificate of Status Desired (X)
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			
WEBER, THOMAS 2137 JACKSONVILLE ST. FT. MYERS, FL 33916 US			
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
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	PD () Delete WALEWSKI, ALEXANDRE CH-1936 VERBIER CHEMIN DES VERNES, SWITZ.,	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	VD () Delete WEBER, THOMAS 2137 JACKSONVILLE STREET FT. MYERS, FL 33916	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete JACKSON, RAY E 1250 S BELCHER RD #120 LARGO, FL 33771	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete WALEWSKI, FABRICE TOUR ARAGO 5 RUE BELLINI PUTEAUX LA DEFENSE, FRANCE, 92800	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete WALEWSKI, RAPHAEL TOUR ARAGO 5 RUE BELLINI PUTEAUX LA DEFENSE, FRANCE, 92800	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete FAUST, JEAN C 2744 SUMMERDALE DR N CLEARWATER, FL 33761	Title: Name: Address: City-St-Zip:	() Change () Addition
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: THOMAS WEBER VD 07/05/2006