2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000077596

1. Entity Name

EQUIS AIRCRAFT LEASING, INC.



Principal Place of Business

MIAMI BEACH, FL 33139

420 LINCOLN ROAD SUITE 365

Mailing Address

420 LINCOLN ROAD

SUITE 365

MIAMI BEACH, FL 33139

FILED Aug 15, 2006 08:00 Al Secretary of State



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No Chg-P CR2E034 (11/05) 08072006

4. FEI Number 65-1046387 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPDIRECT AGENTS, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301

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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 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)

FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS PTD TITLE CAUFF, STUART NAME STREET ADDRESS **420 LINCOLN ROAD SUITE 365** MIAMI BEACH, FL 33139 CITY - ST - ZIP TITLE CAUFF, ABBY NAME STREET ADDRESS 420 LINCOLN ROAD SUITE 365 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIF

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12. I hereby certify that the information supplied with this filing 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 outside employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

Davtime Phone #