

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023166

FILED
Feb 12, 2006
Secretary of State

Entity Name: PROPERTY LEASING AND MANAGEMENT, INC.

Current Principal Place of Business:

2525 LAKE DRIVE
PH
SINGER ISLAND, FL 33404

New Principal Place of Business:

2246 BAY VILLAGE COURT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2525 LAKE DRIVE
PH
SINGER ISLAND, FL 33404

New Mailing Address:

2246 BAY VILLAGE COURT
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0456954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, JACOB
2525 LAKE DRIVE
STE PH
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

GOLDBERG, MAURY
2525 LAKE DRIVE
STE PH
SINGER ISLAND, FL 33404 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: MAURY GOLDBERG

02/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDBERG, MAURY
Address: 2525 LAKE DRIVE STE PH
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TITHERINGTON, GEOFFREY
Address: 2246 BAY VILLAGE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GEOFFREY TITHERINGTON

PRES

02/12/2006

Electronic Signature of Signing Officer or Director

Date