\*2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # P01000031888 Feb 09, 2006 08:00 AM 1. Entity Name **Secretary of State** B & E LEASING, INC. Mailing Address Principal Place of Business 4800 BAYLINE DRIVE FORT MYERS FL 33917 4800 BAYLINE DRIVE FORT MYERS FL 33917 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1100387 Not Applicab Country Zip Country Ζφ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BUTLER, GAREY** Street Address (P.O. Box Number is Not Acceptable) 2201 2ND ST, 5TH FLOOR FORT MYERS FL 33901 Zip Code City 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 access the obligations of registered agent Signature, typeri or pretted name of registered agent and little if applicable (NOTE Registered Agent signature required when teinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May F After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete THILE Change TITLE BAKER, CHARLES BRETT NAME NAME U00000426777 02/20/06-80056-025 150.00 4800 BAYLINE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33917 ☐ Delete TITLE Change Act Act and TITLE NAME NAME BAKER, ELKE STREET ADDRESS STREET ADDRESS **4800 BAYLINE DRIVE** CITY -ST-ZIP CITY-ST-ZIP FORT MYERS FL 33917 ☐ Change A.i. TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP □ A.S. ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ A-i TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ A+ ☐ Change Delete TITLE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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

with all other like empowered

if changed, or on an attach

SIGNATURE: