2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attac

SIGNATURE

FILED Jan 31, 2007 08:00 AM DOCUMENT # P01000031888 **Secretary of State** 1. Entity Name B & E LEASING, INC. Principal Place of Business Mailing Address 4800 BAYLINE DRIVE 4800 BAYLINE DRIVE FORT MYERS FL 33917 FORT MYERS FL 33917 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1100387 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 tide it applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Ď HILL ☐ Delete THE ☐ Change ☐ Addition BAKER, CHARLES BRETT MAME NAME U00000613532 4800 BAYLINE DRIVE STREET ADDRESS STREET ADDRESS 02/05/07-80043-007 150.00 FORT MYERS FL 33917 CITY ST ZIP CITY ST 78P n TITEL ☐ Delete TITLE Change ☐ Addition BAKER, ELKE NAME MAME **4800 BAYLINE DRIVE** STREET ADDRESS STREET ADDRESS FORT MYERS FL 33917 CITY-ST-ZIP CITY - ST- 7IP TITLE Delete TITLE ☐ Change ☐ Addition 24.5545 NAME. STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY SI ZIP CITY ST-78P ☐ Delete HIBE TITLE Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P COTY-ST-78P m Delete TITLE ☐ Change Addition MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 director of the corporation or the repower of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11