

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070027

FILED
Feb 27, 2006
Secretary of State

Entity Name: ESCALADE LEASING CORP.

Current Principal Place of Business:

9240 NW 7 AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

9240 NW 7 AVENUE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-1122759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JULIO
13901 PORT SAID RD #9
OPALOCKA, FL 33054 US

Name and Address of New Registered Agent:

MOLINA, JULIO
9240 N.W. 7 AVENUE
MIAMI, FL 33150 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:

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARCE, MIREYA
Address: 13901 PORT SAID RD #9
City-St-Zip: OPALOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARCE, MIREYA
Address: 9240 N.W. 7 AVENUE
City-St-Zip: MIAMI, FL 33054

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: MIREYA ARCE

OWNE

02/27/2006

Electronic Signature of Signing Officer or Director

Date