

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046697

Entity Name: BIA LEASING, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

290 174 STREET
1619
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

290 174 STREET
1619
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 03-0473083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALSKY, IGOR
290 174 STREET
1619
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: ALEX SORSHER

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TALSKY, IGOR
Address: 290 174 STREET #1619
City-St-Zip: SUNNY ISLES, FL 33160

Title: V () Delete
Name: TALSKY, ALBINA
Address: 290 174 STREET, # 1619
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IGOR TALSKY

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date