

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069096

FILED
Jan 02, 2008
Secretary of State

Entity Name: FAUROUTE EQUIPMENT LEASING, INC.

Current Principal Place of Business:

6431 LONDONDERRY LANE
FT. WAYNE, IN 46835

New Principal Place of Business:

Current Mailing Address:

6431 LONDONDERRY LANE
FT. WAYNE, IN 46835

New Mailing Address:

FEI Number: 35-1898436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
200 AVIATION DRIVE
SUITE 2
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAUROUTE, TOM
Address: 6431 LONDONDERRY LANE
City-St-Zip: FT. WAYNE, IN 46835 US

Title: SEC () Delete
Name: FAUROUTE, TOM
Address: 6431 LONDONDERRY LANE
City-St-Zip: FT. WAYNE, IN 46835 US

Title: DIR () Delete
Name: FAUROUTE, TOM
Address: 6431 LONDONDERRY LANE
City-St-Zip: FT. WAYNE, IN 46835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAUROUTE, THOMAS A
Address: 6431 LONDONDERRY LANE
City-St-Zip: FT. WAYNE, IN 46835 US

Title: SEC (X) Change () Addition
Name: FAUROUTE, THOMAS A
Address: 6431 LONDONDERRY LANE
City-St-Zip: FT. WAYNE, IN 46835 US

Title: DIR (X) Change () Addition
Name: FAUROUTE, THOMAS A
Address: 6431 LONDONDERRY LANE
City-St-Zip: FT. WAYNE, IN 46835 US

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS A. FAUROUTE

P

01/02/2008

Electronic Signature of Signing Officer or Director

Date