FILED 2006 FOR PROFIT CORPORATION Jan 25, 2006 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P02000090267 1. Entity Name EQUITY LEASING - ACCOUNTING II, INC. Mailing Address Principal Place of Business 1920 PALM BEACH LAKES BLVD., #202 1920 PALM BEACH LAKES BLVD., #202 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 CR2E034 (11/05) 01232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1422791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5...3 Fee Required 6. Name and Address of Current Registered Agent DONNELL, MICHAEL G. DO NOT WRITE 1920 PALM BEACH LAKES BLVD. STE. 202 IN THIS SPACE WEST PALM BEACH, FL 33409 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 title if applicable [NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11115 DONNELL, MICHAEL G NAME 1920 PALM BEACH LAKES BLVO., #202 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE U00000400125 02/01/06-80041-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify to the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and occurate and that mysignature 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all enter like appropriate.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MICHAEL & DOUNG!

1/26/06 561-471-9961