2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 26, 2007 08:00 AM Secretary of State DOCUMENT # P02000108454 1. Entity Name TAYLOR LEASING, INC. Principal Place of Business Mailing Address 13027 SW 87 AVE 13027 SW 87 AVE MIAMI, FL 33176 MIAMI, FL 33176 CR2E034 (11/05) 01042007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbei 55-0304746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HICKEY, HAROLD V ESQ 1570 MADRUGA AVE STE 209 CORAL GABLES, FL 33146 IN THIS SPACE 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. U00000649025 -020-150.00 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TIT! F BURGIN, JAMES R NAME STREET ADDRESS 13027 SW 87 AVE MIAMI, FL 33176 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empower

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

Daytime Phone #

FILED