

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118919

FILED
May 01, 2006
Secretary of State

Entity Name: BUSINESS FINANCIAL & LEASING SERVICES, INC.

Current Principal Place of Business:

6368 SHADOW CREEK VILLAGE CIR.
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

6368 SHADOW CREEK VILLAGE CIR.
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 81-0581566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOCK, MARTIN
6368 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

TAYLOR, KARL A
6368 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463 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: KARL A. TAYLOR

05/01/2006

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: D () Delete
Name: BLOCK, MARTIN
Address: 6368 SHADOW CREEK VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, KARL A
Address: 6368 SHADOW CREEK VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

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: KARL A. TAYLOR

DIR

05/01/2006

Electronic Signature of Signing Officer or Director

Date