

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122321

Entity Name: MED LEASE INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

6605 NW 74TH AVE.
MIAMI, FL

New Principal Place of Business:

6605 NW 74TH AVE.
MIAMI, FL 33166

Current Mailing Address:

6605 NW 74TH AVE.
MIAMI, FL

New Mailing Address:

6605 NW 74TH AVE.
MIAMI, FL 33166

FEI Number: 54-2097525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, RAUL
6605 NW 74TH AVE.
MIAMI, FL US

Name and Address of New Registered Agent:

MEDINA, RAUL JR
6605 NW 74TH AVE.
MIAMI, FL 33166 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: RAUL MEDINA, JR.

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEDINA, RAUL
Address: 6605 NW 74TH AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEDINA, RAUL JR
Address: 6605 NW 74TH AVE.
City-St-Zip: MIAMI, FL 33166

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: RAUL MEDINA

D

01/17/2006

Electronic Signature of Signing Officer or Director

Date