2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secrétary of State **DOCUMENT # P02000125913** 07-15-2005 90021 022 ***550.00 1. Entity Name EQUITY GROUP LEASING I, INC. Principal Place of Business Mailing Address 20064179 4900 MANATEE AVENUE WEST 4900 MANATEE AVENUE WEST SUITE 101 SUITE 101 BRADENTON, FL 34209 US BRADENTON, FL 34209 2. Principal Place of Business 3. Mailing Address 14160 DAHAS PARKWAY 14160 DAHAS PACKWAY Suite, Apt. #, etc. Suite, Apt. #, etc. 07072005 Chg-P CR2E034 (10/03) StE.500 5te. 500 City & State Applied For City & State 4. FEI Number DAllAS DAllAS TEXAS TEXAS Not Applicable 32-0077432 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired DAllas 75254 DAILAS Fee Required 7. Name and Addrass of New Registered Agent ... --- G. Name and Address of Current Ragistered Agent Name Street Address (P.O. Box Number is Not Acceptable) COURTNEY, CALVERT 4900 MANATEE AVENUE WEST **SUITE 101** BRADENTON, FL 34209 1200 South Pine Island Road 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 OWNER 7-8-05 DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if app FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOD TITLE Delete TITLE OWNER Change Addition CALVERT, COURTNEY NAME CHARLES D. WOOD, JR NAME 2202 6TH ST, W. STREET ADDRESS STREET ADDRESS 14160 DAIIAS PKWY, Str 500 DAIIAS, TX 75254 CITY-ST-ZIP PALMETTO, FL 34231 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-73P TITLE ☐ Delete ΠîiF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY+ST-ZIP CITY-ST-7IP TATLE Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), 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 logal 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 empowered.

C. D. Wood Jr.

FILED Jul 15, 2005 8:00 am