2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088679

Entity Name: L/L LEASING AND MANAGEMENT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
20725 NE 8 AVE STE 102 MIAMI, FL 332694925	

Current Mailing Address:	**New Mailing Address:**
PO BOX 694925 MIAMI, FL 33269	

FEI Number: 56-2389542   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: _____

       Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PSTD   ( ) Delete
Name: SINGLETON-KINORED, LASHOAN
Address: 20725 NE 8 AVE STE 102
City-St-Zip: MIAMI, FL 332694925

Title: D   ( ) Delete
Name: SMITH, JEANETTE
Address: PO BOX 170834
City-St-Zip: HIALEAH, FL 33017

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD   (X) Change ( ) Addition
Name: SINGLETON-KINDRED, LASHOAN
Address: 20725 NE 8 AVE STE 102
City-St-Zip: MIAMI, FL 332694925

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: T   ( ) Change (X) Addition
Name: SMITH, KEVIN
Address: 3740 NW 204 STREET
City-St-Zip: MIAMI, FL 33055

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: LASHOAN SINGLETON-KINDRED   PSTD   04/27/2006

      Electronic Signature of Signing Officer or Director   Date