

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101603

Entity Name: CARGO LEASING CORPORATION

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

7850 NW 80 ST
SUITE #2
MEDLEY, FL 33166

New Principal Place of Business:

7860 NW 80 ST
MEDLEY, FL 33166

Current Mailing Address:

7850 NW 80 ST
SUITE #2
MEDLEY, FL 33166

New Mailing Address:

7860 NW 80 ST
MEDLEY, FL 33166

FEI Number: 54-2127027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEENEN, HENK H
7850 NW 80 ST
SUITE #2
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

GEENEN, HENK H
7860 NW 80 ST
MEDLEY, 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: HENK GEENEN

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GEENEN, HENK H
Address: 7850 NW 80 ST #2
City-St-Zip: MEDLEY, FL 33166

Title: VSD () Delete
Name: CROES, MARISELA
Address: 7850 NW 80 ST #2
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GEENEN, HENK H
Address: 7860 NW 80 ST
City-St-Zip: MEDLEY, FL 33166

Title: VSD (X) Change () Addition
Name: CROES, MARISELA
Address: 7860 NW 80 ST
City-St-Zip: MEDLEY, 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: HENK GEENEN

PTD

01/03/2006

Electronic Signature of Signing Officer or Director

Date