

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104700

Entity Name: KEASSA LEASING INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

8230 HUNTERS GLEN CIRCLE
N. FT. MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

841 SE 8TH TER
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 20-0244779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNER, STEVEN J
841 SE 8TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MAGNER, STEVEN J
Address: 841 SE 8TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP () Delete
Name: MCGLYNN, EDWARD
Address: 845 SE 8TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: S () Delete
Name: DOUGLASS, ANDY
Address: 2637 NE 9TH AVENUE
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: DOUGLAS, ANDREW J
Address: 3251 SANTA BARBARA BLVD., NORTH
City-St-Zip: CAPE CORAL, FL 33993 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: STEVEN MAGNER

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date