2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-24-2006 90027 018 ***150.00 DOCUMENT # P03000105103 1. Entity Name D & I EQUIPMENT LEASING, INC. Principal Place of Business Mailing Address 11358 OKEECHOBEE BLVD. 11358 OKEECHOBEE BLVD. ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0798751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDBERG, DAVID DO NOT WRITE 11358 OKEECHOBEE BLVD. ROYAL PALM BEACH, FL 33411 IN THIS SPACE 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 the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GOLDBERG, DAVID STREET ADDRESS 11358 OKEECHOBEE BLVD. CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 n TITLE MORAGUEZ, IVO NAME STREET ADDRESS 11358 OKEECHOBEE BLVD. CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an accurate the empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER DIRECTOR

FILED Mar 24, 2006 8:00 am