

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004576

FILED
Sep 04, 2006
Secretary of State

Entity Name: ELEASE INTERNATIONAL, INC.

Current Principal Place of Business:

43 NW 45TH AVENUE #112
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

23139 SW 54TH AVE
BOCA RATON, FL 33433

Current Mailing Address:

43 NW 45TH AVENUE #112
DEERFIELD BEACH, FL 33442

New Mailing Address:

23139 SW 54TH AVE
BOCA RATON, FL 33433

FEI Number: 73-1640703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLYCE, THOMAS
43 NW 45TH AVENUE #112
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CLYCE, THOMAS
23139 SW 54TH AVE
BOCA RATON, FL 33433 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: _____

09/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CLYCE, THOMAS L
Address: 43 NW 45TH AVENUE #112
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CIO () Delete
Name: CLYCE, MONTIRA A
Address: 43 NW 45TH AVENUE #112
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CLYCE, THOMAS L
Address: 23139 SW 54TH AVE
City-St-Zip: BOCA RATON, FL 33433

Title: CIO (X) Change () Addition
Name: CLYCE, MONTIRA A
Address: 23139 SW 54TH AVE
City-St-Zip: BOCA RATON, FL 33433

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: THOMAS CLYCE

CEO

09/04/2006

Electronic Signature of Signing Officer or Director

Date