

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 23, 2006
Secretary of State**

DOCUMENT# P04000094866

Entity Name: SF LEASING & INVESTMENTS, INC.

Current Principal Place of Business:

340 SE 14 AVENUE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

340 SE 14 AVENUE
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 55-0872312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINAZZO, SIGHLA
340 SE 14 AVENUE
POMPANO BEACH, FL 33060 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINAZZO, SIGHLA
Address: 340 SE 14 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FINAZZO, SAM D
Address: 340 SE 14 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 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: SIGHLA FINAZZO

P

09/23/2006

Electronic Signature of Signing Officer or Director

_____ Date