2006 FOR PROFIT CORPERATION

ANNUAL REPORT

Apr 04, 2006 8:00 am Secretary of State 03-16-2006 90230 009 ***150.00 **DOCUMENT # P04000170087** BOCA EQUIPMENT LEASING, INC. Principal Place of Business Mailing Address 66008480 7121 MALLORCA CRESCENT 7121 MALLORCA CRESCENT BOCA RATON, FL 33433 US BOCA RATON, FL 33433 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01212006 CR2E034 (11/05) 4. FEI Number City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MINTZ, ESTHER. 7121 MALLORCA CRESCENT Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33433 City Zip Code 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. (NOTE: Regulated Agent signature required when remaining) B. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE ☐ Oelela TITLE MINTZ, ESTHER NAME NAME STREET ACCRESS 7121 MALLORCA CRESCENT STIRET ADDRESS CITY-ST-ZP BOCA RATON, FL 33433 CITY-ST-ZIP TILLE Contract Con TITLE ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Deteta IIILE ☐ Change Addition MALES STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-70 TOF ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-57-77 TILE Delete MLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7P TITLE ☐ Delete IIILE ☐ Change ■ Addition NULE HALE

12. I hereby certify that the information supplied with this 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 certify 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 address, with all other like empowered.

STREET ACCRESS

CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZP

FILED