


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2008 08:00 AM
Secretary of State

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| DOCUMENT # P04000170087 1. Entity Name BOCA EQUIPMENT LEASING, INC. |  |
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| Principal Place of Business 7121 MALLORCA CRESCENT BOCA RATON, FL 33433 US | Mailing Address 7121 MALLORCA CRESCENT BOCA RATON, FL 33433 US |
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02022008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 54-2165036 | Applied For Not Applicab |
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MINTZ, ESTHER
 7121 MALLORCA CRESCENT
 BOCA RATON, FL 33433

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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: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MINTZ, ESTHER 7121 MALLORCA CRESCENT BOCA RATON, FL 33433 |
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 03/07/08-80002-001 150.00

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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 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 address, with all other like empowered.

SIGNATURE: *Esther Summer* 2/2/08 301-350-7225