

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171105

FILED  
Mar 27, 2006  
Secretary of State

Entity Name: MEX INTERNATIONAL LEASING, INC.

## Current Principal Place of Business:

2755 KIRBY CIRCLE  
PALM BAY, FL 32905

## New Principal Place of Business:

## Current Mailing Address:

2755 KIRBY CIRCLE  
PALM BAY, FL 32905

## New Mailing Address:

FEI Number: 06-1737014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'BRIEN, JAMES M  
1686 W. HIBISCUS BLVD  
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROSSI, CHARLES A JR.  
Address: 2755 KIRBY CIRCLE  
City-St-Zip: PALM BAY, FL 32905

Title: VP ( ) Delete  
Name: MCREYNOLDS, MARK  
Address: 2755 KIRBY CIRCLE  
City-St-Zip: PALM BAY, FL 32905

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARK MC REYNOLDS

VP

03/27/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date