2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P05000023653** 03-29-2006 90113 001 ***158.75 AMERA BARRON LEASING, INC. Mailing Address Principal Place of Business 2900 UNIVERSITY DR 2900 UNIVERSITY DR CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2370006 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAHAEL, GEORGE Street Address (P.O. Box Number is Not Acceptable) 2900 UNIVERSITY DR CORAL SPRINGS, FL 33065 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ☐ Change Addition TITLE TOLE RAHAEL, GEORGE NAME NAME STREET ADDRESS 2900 UNIVERSITY DR STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change X Addition TITLE MAME NAME Ladd, Charles STREET ADDRESS STREET ADDRESS 2900 University Drive, #26 CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33065 ☐ Change Addition Delete TITLE TITLE NAME NAME Rahael, Pauline STREET ADDRESS STREET ADDRESS 2900 University Drive CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33065 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 population and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trues in powered 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 withing and less, with all other like empowered.

FILED Mar 29, 2006 8:00 am

4/15/06

954-753-9500

George Rahael, Vice-President

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR