

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069699

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: FLORIDA INDUSTRIAL LEASING, INC.

## Current Principal Place of Business:

208 ROUSE RD  
FT. PIERCE, FL 34946

## New Principal Place of Business:

1166, 6TH AVE, APT 21C  
VERO BEACH, FL 32962

## Current Mailing Address:

P.O. BOX 5378  
VERO BEACH, FL 32960

## New Mailing Address:

P.O. BOX 23  
VERO BEACH, FL 32961

FEI Number: 33-1136989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARNHILL, CAMERON  
1335 23RD STREET SW  
VERO BEACH, FL 32962 US

## Name and Address of New Registered Agent:

BARNHILL, CAMERON I SEC  
1335 23RD STREET SW  
VERO BEACH, FL 32962 US

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: CAMERON I. BARNHILL

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: BARNHILL, CAMERON I PRES  
Address: 1166, 6TH AVE, APT 21C  
City-St-Zip: VERO BEACH, FL 32962

Title: V. P ( ) Change (X) Addition  
Name: BARNHILL, ED E VP  
Address: 2264, 5TH CRT. SE  
City-St-Zip: VERO BEACH, FL 32962

Title: SEC ( ) Change (X) Addition  
Name: BARNHILL, CAMERON I SEC  
Address: 1166, 6TH AVE, APT21C  
City-St-Zip: VERO BEACH, FL 32962

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: CAMERON I BARNHILL

SEC

04/24/2006

Electronic Signature of Signing Officer or Director

Date