

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086387

Entity Name: LEIGHTTY RENTALS, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

12575 NORTH HIGHWAY A1A
VERO BEACH, FL 32963 US

New Principal Place of Business:

12575 HIGHWAY A1A
VERO BEACH, FL 32963 US

Current Mailing Address:

12575 NORTH HIGHWAY A1A
VERO BEACH, FL 32963 US

New Mailing Address:

12575 HIGHWAY A1A
VERO BEACH, FL 32963 US

FEI Number: 11-3772316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTTO, GARY
12162 SW 51ST PLACE
COOPER CITY, FL 33330 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: LEIGHTTY, RALPH
Address: 12575 NORTH HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP/S () Delete
Name: LEIGHTTY, KAREN
Address: 12575 NORTH HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: LEIGHTTY, RALPH
Address: 12575 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP/S (X) Change () Addition
Name: LEIGHTTY, KAREN
Address: 12575 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

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: RALPH S LEIGHTTY JR

P/T

05/23/2006

Electronic Signature of Signing Officer or Director

_____ Date