## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 04, 2007 8:00 am Secretary of State 05-04-2007 90078 016 \*\*\*150.00

DOCUMENT # P05000094233  1. Entity Name PH EQUIPMENT LEASING, INC.								9	1010010.	•		
Principal Place of Business -1001 YAMATO RUSTE 300 BOGA RATON, FL 33431				Mailing Address T604 <u>YAMATO RD STF 300</u> B <del>OCA RATON, FL 33431</del>				,				N4881 41 1884
		ess - No P.O. Box#	3.	Mailing Address								
999 Yamato Road				999 Yamato Road								
Suite, Apt. #, etc.				Suite, Apt. #, etc.				04092007	Chg-P	CR2E	34 (12/06)	
Third Floor City & State				Third Floor				4. FEI Numi	ber		TAI	pplied For
Boca Raton, FL				Boca Raton, FL				20-308	87873		N	ot Applicable
Zip 33431		Country		Zip 33431	33431 Country			5, Certificat	e of Status Desired		\$8.75 Ad Fee Require	
	6. Name	and Address of Curi	rent Regis					7. Name an	d Address of New F	Registered	Agent	
						Name	Willia	m M. Vazq	uez			
VAZQUEZ <del>, WILLIAM M</del> 1 <del>001 YAMATO RD STE 300</del>						Street Address (P.O. Box Number is Not Acceptable)						
BOGA RAT												
							999 Y	amato Roa	d, Third Floor			
				O't-				Raton		FL	Zip Coc	le
P The share	named and	submits this stateme	not for the -	woodal abassiss	to racint	4			oth In the State of □		- I 3343	and accect
SIGNATURE_ FILI After Ma	Signature, typed	M. Vazquez or printed name of registered FEE IS \$150.00 7 Fee will be \$5	,	9. Election Camp Trust Fund Co	palgn Finar		\$5	00 May Be		DATE	7-07	
10.		OFFICERS /	AND DIREC	CTORS	11.			ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTOR	S IN 11
TITLE	D	_ ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		☐ Delete	IΠL	-	D	VACUE	14		Change	Addition
NAME STREET ADDRESS		, WILLIAM M IATO RD STE 300			NAM	Æ Eet address	i	quez, Willia		_		
CITY-ST-ZIP		TON, FL 33431				-ST-ZIP			oad, Third Floor			
TITLE	PD			Delete	Tru	E	P/D	a Raton, El	<u> </u>		☐ Change	Addition
NAME	KOSLOW	, HOWARD		below	NAM	-	Koslo	ow, Howard	d .		X	-
STREET ADDRESS		IATO RD STE 300				EET ADORESS	999 \	Yamato Ro	ad, Third Floor			
CITY-ST-ZIP	<del></del>	TON, FL 33431			CITY	-ST-ZIP	Воса	,Raton, FL	33431			
TITLE	CEOD			Delete	TITE		CEO				Change	Addition
STREET ADDRESS		FF, PETER IATO RD STE 300			NAM	eet address	ì	noff, Peter	ad, Third Floor			
CITY-ST-ZIP		TON, FL 33431				- ST- 21P	ŧ	Raton, FL				
TITLE	STD			☐ Delete	TITL	E	T/S/C		55451		Change	Addition
NAME		AWRENCE			NAM	1E	Lede	r, Lawrence	e		Χ	
STREET ADDRESS		IATO RD STE 300				EET ADDRESS	999 \	ramato Ro	ad, Third Floor			
CITY-ST-ZIP	BOCA RA	TON, FL 33431			CITY	r-ST-ZIP	Boca	Raton, FL	33431			
TITUE	D	MADIC		☐ Delate	TITL						X Change	Addition
NAME STREET ADDRESS	DAWSON	, MARK IATO RD STE 300			NAM Stri	eet address	1	rson, Mark	and Third Flore			
CITY-ST-ZIP		TON, FL 33431				-ST-ZIP	1		oad, Third Floor	1		
TITLE	D			☐ Delete	TITL	E	D	a Raton, FI			☐ Change	Addition
NAME		MAN, LARRY			NAM	-	Kante	erman, Lav	vrence			
STREET ADDRESS		IATO RD STE 300				EET ADDRESS	999 \	Yamato Ro	ad, Third Floor			
CITY-ST-ZIP		TON, FL 33431				'-\$1-ZIP		Raton, FL				
12. I hereby of indicated of the corchanged,	certify that the on this repor poration or the or on an atta	e information supplied t or supplemental rep ne receiver or trustee achment with an addre	d with this fi port is true a empowered ess, with al	iling does not qualify and accurate and tha d to execute this repo Il other like and owere	for the ex at my signa ort as roqui ed.	emptions cature shall had by C/4s	ontained ave the apter 607	d in Chapter 1 same legal effe 7, Florida Statu	19, Florida Statutes. ect as if made under tes; and that my name	I further cer oath; that I re appears	tily that the i am an office in Block 10 o	r or director ir Block 11 if
				<i> </i>	X/ <i>J</i>	/   40	. ^	$\sim$	4-19-0	_		<b>^</b>