

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90078 016 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P05000094233 1. Entity Name PH EQUIPMENT LEASING, INC.					
Principal Place of Business 1001 YAMATO RD STE 300 BOCA RATON, FL 33431			Mailing Address 1001 YAMATO RD STE 300 BOCA RATON, FL 33431		
2. Principal Place of Business - No P.O. Box # 999 Yamato Road Suite, Apt. #, etc.		3. Mailing Address 999 Yamato Road Suite, Apt. #, etc.			
Third Floor City & State Boca Raton, FL		Third Floor City & State Boca Raton, FL			
Zip 33431 Country USA		Zip 33431 Country USA		4. FEI Number 20-3087873	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent VAZQUEZ, WILLIAM M 1001 YAMATO RD STE 300 BOCA RATON, FL 33431					
7. Name and Address of New Registered Agent Name William M. Vazquez Street Address (P.O. Box Number is Not Acceptable) 999 Yamato Road, Third Floor City Boca Raton FL Zip Code 33431					
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 William M. Vazquez Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when re-starting)					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D VAZQUEZ, WILLIAM M 1001 YAMATO RD STE 300 BOCA RATON, FL 33431	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vazquez, William M. 999 Yamato Road, Third Floor Boca Raton, FL 33431	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD KOSLOW, HOWARD 1001 YAMATO RD STE 300 BOCA RATON, FL 33431	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D Koslow, Howard 999 Yamato Road, Third Floor Boca Raton, FL 33431	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO/D BARONOFF, PETER 1001 YAMATO RD STE 300 BOCA RATON, FL 33431	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO/D Baronoff, Peter 999 Yamato Road, Third Floor Boca Raton, FL 33431	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD LEDER, LAWRENCE 1001 YAMATO RD STE 300 BOCA RATON, FL 33431	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	T/S/D Leder, Lawrence 999 Yamato Road, Third Floor Boca Raton, FL 33431	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DAWSON, MARK 1001 YAMATO RD STE 300 BOCA RATON, FL 33431	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Dawson, Mark 999 Yamato Road, Third Floor Boca Raton, FL 33431	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KANTERMAN, LARRY 1001 YAMATO RD STE 300 BOCA RATON, FL 33431	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Kanterman, Lawrence 999 Yamato Road, Third Floor Boca Raton, FL 33431	☐ Change ☐ Addition
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 report is true and accurate and that my 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like information.					
SIGNATURE: William M. Vazquez SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date 4-19-07 Daytime Phone # 561-869-3100					