

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000118163

Entity Name: TENSHI LEASING, INC.

FILED
Sep 08, 2006
Secretary of State

Current Principal Place of Business:

2875 S. ORANGE AVE., STE. 500
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

111 N. ORANGE AVE., STE. 500
ORLANDO, FL US

New Mailing Address:

FEI Number: 20-3928932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY ROBINSON
301 E. PINE ST.
STE. 1400
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MARIA AREIZA, ASSISTANT SECRETARY

09/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAUMAN, JODI
Address: 2875 S. ORANGE AVE., STE. 500
City-St-Zip: ORLANDO, FL 32806 US

Title: S () Delete
Name: WILLIAMS, SHANE
Address: 2875 S. ORANGE AVE., STE. 500
City-St-Zip: ORLANDO, FL 32806 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ECKLES, RACHEL
Address: 2875 S. ORANGE AVE., STE. 500
City-St-Zip: ORLANDO, FL 32806 US

Title: T () Change (X) Addition
Name: ECKLES, RACHEL
Address: 2875 SOUTH ORANGE AVENUE, STE. 500
City-St-Zip: ORLANDO, FL 32806 US

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: BY: MARIA AREIZA AS ATTORNEY-IN-FACT

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09/08/2006

Electronic Signature of Signing Officer or Director

Date