

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083372

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: ULTIMATE EQUIPMENT LEASING CORP.

## Current Principal Place of Business:

295 W. 22ND ST.  
HIALEAH, FL 33010

## New Principal Place of Business:

## Current Mailing Address:

295 W. 22ND ST.  
HIALEAH, FL 33010

## New Mailing Address:

FEI Number: 20-8083958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEIZAN, GLADYS  
295 W. 22ND ST.  
HIALEAH, FL 33010 US

## Name and Address of New Registered Agent:

ROMERO, MARCOS W  
295 W. 22ND ST.  
HIALEAH, FL 33010 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: MARCOS W. ROMERO

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEIZAN, CARLOS A  
Address: 7532 SW 135TH PLACE  
City-St-Zip: MIAMI, FL 33183

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ROMERO, MARCOS W  
Address: 295 W 22 STREET  
City-St-Zip: HIALEAH, FL 33010

Title: SEC ( ) Change (X) Addition  
Name: LEIZAN, GLADYS  
Address: 295 W 22 STREET  
City-St-Zip: HIALEAH, FL 33010

Title: TRS ( ) Change (X) Addition  
Name: LEIZAN, CARLOS A JR.  
Address: 295 W 22 STREET  
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify 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: MARCOS W. ROMERO

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date