2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2006 8:00 am Secretary of State DOCUMENT # P12015 1. Entity Name 02-20-2006 90058 039 ***158.75 NEOPOST LEASING, INC. Principal Place of Business Mailing Address 30955 HUNTWOOD AVENUE 30955 HUNTWOOD AVENUE The second HAYWARD, CA 94544 HAYWARD, CA 94544 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State 94-2984524 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/D, Christopher O'Brien TITLE Addition TITLE Delete STERN, SCOT ---NAME NAME 30955 Huntwood Ave. STREET ADDRESS 1412 VENTAN DRIVE STREET ADDRESS CITY-ST-ZIP ESCONDIDO, CA 92029 CITY-ST-ZIP Hayward, CA 94544 VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DICKESON, STEPHEN NAME NAME 30955 HUNTWOOD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAYWARD, CA 94544 CITY-ST-ZIP ח ☐ Change TITLE Delete TITLE ☐ Addition ORVEILL HAKAN_ NAME NAME STREET ADORESS 30955 HUNTWOOD AVE STREET ADDRESS CITY-ST-ZIP HAYWARD, CA 94544 CITY-ST-ZIP ☐ Delete TITLE ☐ Change X Addition TITLE Kirk Shankle STREET ADDRESS STREET ADDRESS 30955 Huntwood Ave. CITY-ST-ZIP CITY-ST-ZIP Hayward, CA 94544 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607, 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 empowered.

FILED

SIGNATURE:

SIGNATURE:

SIGNATURE AND PRINTED-NAME OF SIGNING OFFICER OR DIRECTOR

STephen Dickeson FEB 0 9 2006

Vice President

Date

Date

Date

Date

Date

Date

Dickeson FEB 0 9 2006

Date

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