2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P93000015456 FILED 1. Entity Name May 01, 2006 08:00 Al Secretary of State B & B LEASING, INC. Principal Place of Business Mailing Address 1986 WINDSOR DRIVE 1986 WINDSOR DRIVE NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 US No Chg-P CR2E034 (11/05) 04232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0466811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAVESE, ROBERT R DO NOT WRITE 1986 WINDSOR DRIVE NORTH PALM BEACH, FL 33408 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000545955 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 05/11/06-80096-01 OFFICERS AND DIRECTORS 10, TITLE PAVESE, ROBERT NAME STREET ADDRESS 1986 WINDSOR DRIVE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE COLLINS, BRIAN S STREET ADDRESS 1986 WINDSOR DRIVE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS 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.

Robert R. Pavece 4/04/06