2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

Secretary of State **DOCUMENT # P93000023869** 05-02-2006 90211 047 ***158 75 PARK LEASING, INC. Principal Place of Business Mailing Address DUUJAUAU 18679 SE FEDERAL HWY 18679 SE FEDERAL HWY TEQUESTA, FL 33469 TEQUESTA, FL 33469 US 2. Principal Place of Business 18745 SE Federal Hwi Mailing Address 18745 SE Federal Huy Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 CR2E034 (11/05) 4. FEI Number Applied For 65-0399271 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUBENFELD, DAREN L 18670 GE FEDERALINA 18745 SE Federal Hwy Street Address (P.O. Box Number is Not Acceptable) TEQUESTA, FL 33469 City 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 life it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS Delete TITLE TITLE ☐ Addition NAME MILLER, ROBERT L NAME 18745 SE Federal Hwy STREET ADDRESS STREET ADDRESS 18679 SE FEDERAL HWY CITY-ST-ZIP TEQUESTA, FL CITY - ST- ZIP 18745 SE Federal Hwy ☐ Delete TITLE TITLE Addition AUSTIN, CHRISTOPHER NAME NAME STREET ADDRESS 18679 SE FEDERAL HWY STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL CITY-ST-ZIP 18745 SE Federal Hwy TITLE Delete TITLE Addition RUBENFELD, DAREN NAME NAME STREET ADDRESS 18679 SE FEDERAL HWY STREET ADDRESS TEQUESTA, FL 33469 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED May 02, 2006 8:00 am