2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 10, 2006 08:00 AN Secretary of State DOCUMENT # P93000043395 1. Entity Name MGI LEASING, INC. Principal Place of Business Mailing Address 1700 13TH STREET 1205 NE COUNTY RD 219A STE 1 STE 1 SAINT CLOUD, FL 34769 HAWTHORNE, FL 32640 07062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3190829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARPENTER, CONNIE C DO NOT WRITE **1205 NE COUNTY RD 219A** HAWTHORNE, FL 32640 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 Fiorida. 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME CARPENTER, CONNIE C STREET ADDRESS 2540 HICKORY TREE ROAD CITY-ST-ZIP SAINT CLOUD, FL 34772 U00000568863 07/11/06-80001-020 550.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTO

12. Thereby 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 w