2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064944

Entity Name: JADAN LEASING CORPORATION

FILED Jan 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1174 NW 163 DRIVE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

1174 NW 163 DRIVE MIAMI, FL 33169

FEI Number: 65-0438244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLIAKOVA, NATALIA V ESQ MONTALBANO, CARMELO 18205 BISCAYNE BLVD #2221 1174 NW 163 DRIVE AVENTURA, FL 33160 US MIAMI, FL 33169 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: CARMELO MONTALBANO 01/03/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MONTALBANO, CARMELO MONTALBANO, CARMELO Name: Name: 3180 NE 48TH COURT #414 1174 NW 163 DRIVE Address: Address: City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: MIAMI, FL 33169 US

Title: SEC (X) Delete Title: () Change () Addition

 Name:
 MONTALBANO, MARY O
 Name:

 Address:
 3180 NE 48TH COURT #414
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARMELO MONTALBANO P 01/03/2006