

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050139

Entity Name: BILTMORE LEASING, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD
SUITE E6-269
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD
SUITE E6-269
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0501341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, HEIDI M ESQ
2600 DOUGLAS RD STE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FISCHER, GREG
Address: 5030 CHAMPION BLVD SUITE 6-269
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: GREG FISCHER

PD

01/10/2006

Electronic Signature of Signing Officer or Director

_____ Date