

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096429

Entity Name: LEASE CORPORATION

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

2929 N DIXIE HWY
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

2870 STIRLING RD
STE 2-A
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0645843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIT MANAGEMENT COMPANY
2870 STIRLING RD
STE 2-A
HOLLYWOOD, FL 33020 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: D () Delete
Name: SOLOMON, TARA B
Address: 2929 N DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334

Title: D () Delete
Name: WEIL, YAIR
Address: 2929 N DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334

Title: P () Delete
Name: FEIT, ISRAEL
Address: 2870 STIRLING STE 2-A
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOLOMON, TARA B
Address: 2870 STIRLING ROAD, STE. 2-A
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: WEIL, YAIR
Address: 2870 STIRLING ROAD STE. 2-A
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: FEIT, ISRAEL
Address: 2870 STIRLING STE 2-A
City-St-Zip: HOLLYWOOD, FL 33020

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: ISRAEL FEIT

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date