2005 FOR PROFIT CORPORATION

Aug 26, 2005 8:00 am Secretary of State ANNUAL REPORT 08-26-2005 90004 025 ***158 75 **DOCUMENT # P96000065472** 1. Entity Name ALPHA LEASING SYSTEMS, INC. Principal Place of Business Mailing Address -50063608 3725 NW 52 PL 3725 NW 52 PL FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062005 CR2E034 (10/03) Cha-P Applied For 4. FEI Number City & State City & State **NOT APPLICABLE** Not Applicable Country Zip Country \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 0: Name and Address of Current Registered Agent Name CRUZ, JOHN M II Street Address (P.O. Box Number is Not Acceptable) 901 S.S.R.7 STE 36 HOLLYWOOD, FL 33023 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. DATE Signature, typeu or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change 🔀 Addition Dalete TITLE TITLE NAME STONE, P. RANDOL NAME 3725 NW 52ND PL STREET ADDRESS STREET ADDRESS C1(Y-S1-ZIP FT LAUDERDALE, FL 33309 CITY-ST-ZIP IIIŒ □ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZEP Detete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-SI-ZIP ☐ Detete IIILE Change ☐ Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SJ-ZIP TITLE Delete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET AUDRESS City-St-78 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 with an adjigss, with all other like empowered.

SIGNATURE:

Stra P. 197 NOO LSTONE 8/23/05

Daytime Phone 4

FILED