2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P97000042757 Apr 26, 2006 08:00 AN 1. Entity Name **Secretary of State** L.H. FLEET FINANCE, INC. Principal Place of Business Mailing Address 450 NE 52ND TERRACE 450 NE 52ND TERRACE **MIAMI FL 33137** MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0829927 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINCOLN, TIMOTHY C Street Address (P.O. Box Number is Not Acceptable) 450 NE 52ND TERRACE **MIAMI FL 33137** 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. Signature hyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE Change Addition MARKE LINCOLN, TIMOTHY C NAME STREET ADDRESS 450 NE 52ND TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137 CITY-ST-ZIP U00000535237 Change Add 05/08/06-80044-020 158.75 TITLE Delete TITLE ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City ST-7iP TITLE ☐ Defete 711:5 ☐ Change ☐ AddS NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change A Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete WILE. ☐ Change ☐ Added. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHTY - ST- ZIP 717LE Delete DITTE Change A.L. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions confained in Section 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 direct 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 1 if changed, or on an attachment with an address, with all other like empowered

Timothy C. Lincoln

BINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/06

Daytime Phone 4

Date