2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2006 08:00 AN DOCUMENT # P98000003403 **Secretary of State** 1. Entity Name RCF LEASING, INC. Meiling Address Principal Place of Business 957 SW 71 AVENUE 957 SW 71 AVENUE NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0815682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WITTENMYER, H.K. DO NOT WRITE 975 SW 71 AVE NORTH LAUDERDALE, FL 33068 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) //00000427111 02/20/06-80<mark>068-</mark>024 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD MLE WITTENMGER, HK NAME **11195 NW 15TH STREET** STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP VD TITLE MAME BROOKINS, BRIAN STREET ADDRESS 2460 NW 108 DR. CITY-SY-ZIP CORAL SPRINGS, FL 33065 VTD TITLE NAME SITTON, ROBERT STREET ADDRESS 105 NW TERRACE DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33071 IN THIS SPACE 8D TITLE KING, NANCY MAME 10310 NW 42 DR STREET ADDRESS CORAL SPRINGS, FL 33065 CUTY - ST- ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 address, with all other like ampowered.

SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/06 Date 720-8737 Daytime Phone #

FILED