2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053543

Entity Name: FLORIDA FLEET LEASE, INC.

FILED Jul 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 309 SW FEDERAL HWY STUART, FL 34994 **Current Mailing Address: New Mailing Address:** 309 SW FEDERAL HWY STUART, FL 34994 FEI Number: 59-3514573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KNAPP, JOHN A 1 GRAND BAY CIRCLE JUNO BEACH, FL 33408 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KNAPP, JOHN A Name: Name: 1 GRAND BAY CIRCLE Address: Address: City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: Title: CEO Title: () Change () Addition () Delete Name: FARRISH, JAMES A Name: 4283 TURTLE MOUND RD. Address: Address: MELBOURNE, FL 32934 City-St-Zip: 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: JOHN A KNAPP PS 07/03/2006