2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 03, 2005 8:00 am Secretary of State DOCUMENT # P98000058784 1. Entity Name 05-03-2005 90159 026 ***150.00 DELAWARE CAPITAL & LEASING (FLA), INC. Principal Place of Business Mailing Address 6096 N.W. 24TH STREET BOCA RATON FL 33434 6096 N.W. 24TH STREET BOCA RATON FL 33434 2. Principal Place of Business 1st MOORE CR2E034 (10/04) Boca Ra City & State 4. FEI Number Applied For 16-1501708 Not Applicable Country 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 SUMMER, DONALD L Street Address (P.O. Box Number is Not Acceptable) /6096 N.W. 24TH STREET **BOCA RATON FL-33434** Mallorca (nescent 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. 4 mme SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIBLE TITLE SUMMER, DONALD L NAME NAME 7/2/ mallorca Cuscing Boca Ration Fla 334 16096 NW 24TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZITY-ST-ZIP TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THEF ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 guality 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 find 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 empowered.

lonal 1 Summer Date 2/2/08

FILED