2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073180

Entity Name: LEASE TO BUY, INC.

FILED Feb 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3314 HENDERSON BLVD 4529 CASTAWAY DR.

SUITE 100 SUITE #3 TAMPA, FL 33609 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

4529 CASTAWAY DR. PO BOX 18877 SUITE #3 TAMPA, FL 33679 US

TAMPA, FL 33615 US

FEI Number: 59-3535649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROD, SHERMAN M ESQ. CAPITAL CONNECTION, INC. 3314 HENDERSON BLVD 417 E. VIRGINIA ST. SUITE 100 SUITE#1

TAMPA, FL 33609 US TALLAHASSEE, FL 32301 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: LEILANI WHITE 02/13/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PTSD () Delete Title: PTSD BROD, SANDRA CRANE Name: Name: COTO, MARISOL 3314 HENDERSON BLVD Address: 4529 CASTAWAY DR., #3 Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33615

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: MARISOL COTO **PRES** 02/13/2006