2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098635

FILED Apr 05, 2006 Secretary of State

Entity Name: AMERICAN LEASING CORPORATION OF SOUTH FLORIDA

Current Principal Place of Business: New Principal Place of Business: 3350 NW 53RD STREET 3350 NW 53RD STREET FT LAUDERDALE, FL 33309 103 FT LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 3350 NW 53RD STREET 3350 NW 53RD STREET FT LAUDERDALE, FL 33309 103 FT LAUDERDALE, FL 33309 FEI Number: 65-0881279 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: SINGER, BERNARD A ESQ 3107 STÍRLING ROAD SUITE 105 FT LAUDERDALE, FL 33312 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: PDST () Delete Title: () Change () Addition LAKOSKY, CARLA Name: Name: 3350 NW 53RD STREET Address: Address: City-St-Zip: FT LAUDERDALE, FL 33309 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: CARLA LAKOSKY PRES 04/05/2006