

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30332

FILED
Jul 05, 2006
Secretary of State

Entity Name: HOFFMEIER LEASING, INC.

Current Principal Place of Business:

5101 NW 21ST AVE
SUITE 200
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

5101 N.W. 21ST AVE.
SUITE 200
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1925 SOUTH PERIMETER ROAD
SUITE 125
FT LAUDERDALE, FL 33309 US

New Mailing Address:

1925 SOUTH PERIMETER ROAD
SUITE 125
FT LAUDERDALE, FL 33309 US

FEI Number: 65-0241873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMEIER, FREDERICK W
5101 NW 21ST AVE
SUITE 200
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HOFFMEIER, FREDERICK W.
Address: 5101 N.W. 21ST AVE #200
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HOFFMEIER, FREDERICK W.
Address: 1925 SOUTH PERIMETER RD SUITE 125
City-St-Zip: FORT LAUDERDALE, FL 33309

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: FREDERICK W HOFFMEIER

VP

07/05/2006

Electronic Signature of Signing Officer or Director

Date