2007 FOR PROFIT CORPORATION

FILED Apr 19, 2007 08:00 AM Secretary of State

ANNUAL KEPUKI						
DOCUMENT # V44860 1. Entity Name MECO LEASING, INC.						
Principal Place of Business	Mailing Address					
8191 COLLEGE PARKWAY Suite 302 Ft. Myers, Fl 33919	8191 COLLEGE PARKWAY SUITE 302 FT. MYERS, FL 33919					



04142007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Applied For 4. FEI Number 65-0338559 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CARUSO, TODD 8191 COLLEGE PARKWAY SUITE 302 FT. MYERS, FL 33919

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

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.						
SIGNATURE						
Signature: typed or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to			\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MCHALE, GERARD, A, JR. 8191 COLLEGE PKWY. #302 FT. MYERS, FL					
NAME STREET ADDRESS CITY-ST-ZIP	D CARUSO, TODD A 8191 COLLEGE PKWY, SUITE 302 FORT MYERS, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE	
TITLE NAME STREET ADDRESS CITY ST-ZIP					U00000716787 04/30/07-80021-019 150.00	
TITLE NAME STREET ADDRESS						
CITY-ST-ZIP					a vacc despet despets . A de reference de adapte	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.						