



2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 09, 2005 8:00 am
Secretary of State

08-16-2005 90038 015 ***150.00

DOCUMENT # 838309			
1. Entity Name ECO LEASING CORP.			
Principal Place of Business 1415 BOSTON POST ROAD LARCHMONT NY 10538		Mailing Address 1415 BOSTON POST ROAD LARCHMONT NY 10538	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reuniting) _____ DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLINN, ROBERT H.	NAME	
STREET ADDRESS	365 PURCHASE ST.	STREET ADDRESS	
CITY-ST-ZIP	RYE NY	CITY-ST-ZIP	
TITLE	VD <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENDERSON, ARCHIE E	NAME	
STREET ADDRESS	231 SUMMERFIELD	STREET ADDRESS	
CITY-ST-ZIP	SHELTON CT 06484	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
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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 qualify 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 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.			
SIGNATURE: 		Date: 07/21/05 Daytime Phone #: 914-834-9007	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT

00027107
838309

Eco Leasing Corp.

.....
Executive Offices:
Phone (914) 834-9007

1415 Boston Post Road,

Larchmont, N.Y. 10538

Fax (914) 834-9188

July 21, 2005

Division of Corporations
Annual Report Section
PO Box 6850
Tallahassee, Fl 32314

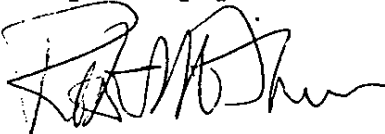
Gentlemen:

We enclose our 2005 State of Florida For Profit Corporation Annual Report along with our check #2379 in the amount of \$150.00 for the Report fee.

Please waive the late fee as no prior notice was received for the year 2005.

Thank you.

Very truly yours,


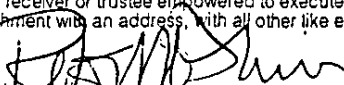


Robert H. Flinn
President

RHF:dr

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2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-2506793	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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.					
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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CITY - ST - ZIP	RYE NY		CITY - ST - ZIP		
TITLE	VD	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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SIGNATURE: 			Date: <u>07/21/05</u>		Daytime Phone #: <u>914-834-9007</u>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

66027107

Eco Leasing Corp.

Executive Offices:-
Phone (914) 834-9007

1415 Boston Post Road,

Larchmont, N.Y. 10538

Fax (914) 834-9188

August 30, 2005

Division of Corporations
Annual Report Section
PO Box 6327
Tallahassee, Fl 32314

Reference Number: 838309

Gentlemen:

In reply to your notice, dated August 18, 2005, regarding our Annual Business Report, please be advised that we already mailed you a letter, dated July 21, 2005 along with our Report form, stating that no prior notice was received and requesting the waiver of the \$400.00 late fee.

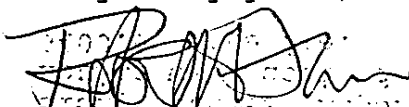
I telephoned your office this morning and was told that our original letter must have gotten separated from the report form and she instructed me to resubmit the form with a letter attached so that this matter can be resolved.

Therefore, we now enclose a signed copy of the State of Florida 2005 For Profit Corporation Annual Report, a copy of our letter dated July 21, 2005, your notice dated August 18, 2005, and this letter of explanation dated August 30, 2005.

Please waive the late fee and file the Report.

Thank you.

Very truly yours,


Robert H. Flinn
President
RHF:dr
Encl: