

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L82113

FILED
Apr 27, 2006
Secretary of State**Entity Name:** AMERICAN EAGLE FLEET AND LEASE, INC.**Current Principal Place of Business:**551 S. APOLLO BLVD.
SUITE 201
MELBOURNE, FL 32901**New Principal Place of Business:****Current Mailing Address:**551 S. APOLLO BLVD.
SUITE 201
MELBOURNE, FL 32901**New Mailing Address:****FEI Number:** 59-3017262**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAGANO, ALBERT S
551 S. APOLLO BLVD.
SUITE 201
MELBOURNE, FL 32901 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GORMAN, ROBERT
Address: 551 S. APOLLO BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: P () Delete
Name: SMITH, GARY R
Address: 551 S. APOLLO BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: S () Delete
Name: LAGANO, ALBERT S
Address: 551 S. APOLLO BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: O'DONNELL, THOMAS
Address: 551 S. APOLLO BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GARY, SMITH
Address: 551 S. APOLLO BLVD.
City-St-Zip: MELBOURNE, FL 32901

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: THOMAS O'DONNELL

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date