

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43859

FILED  
Apr 13, 2007  
Secretary of State

Entity Name: AEROLEASE INTERNATIONAL, INC.

**Current Principal Place of Business:**

6303 BLUE LAGOON DR STE 380  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

6303 BLUE LAGOON DR STE 380  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 59-2752063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AEROLEASE CORPORATION  
6303 BLUE LAGOON DRIVE  
SUITE 380  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

AEROLEASE AVIATION, LLC  
6303 BLUE LAGOON DRIVE  
SUITE 380  
MIAMI, FL 33126 US

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: TIMOTHY P. CORELY

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GOLDBERG, MICHAEL A.,  
Address: 6303 BLUE LAGOON DRIVE, #380  
City-St-Zip: MIAMI, FL

Title: V ( ) Delete  
Name: CORLEY, TIM,  
Address: 6303 BLUE LAGOON DRIVE STE 380  
City-St-Zip: MIAMI, FL 33126

Title: CFO (X) Delete  
Name: WEISEN, ARTHUR,  
Address: 6303 BLUE LAGOON DRIVE STE 380  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: CORELY, TIMOTHY P  
Address: 6303 BLUE LAGOON DR. STE 380  
City-St-Zip: MIAMI, FL 33126

Title: CFO (X) Change ( ) Addition  
Name: WEISEN, ARTHUR  
Address: 6303 BLUE LAGOON DR STE 380  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: TIMOTHY P. CORELY

VP

04/13/2007

Electronic Signature of Signing Officer or Director

Date