2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #829044



FILED

Mar 31, 2006 8:00 am

Secretary of State 1. Entity Name 03-31-2006 90019 026 ***150.00 S AND A LEASING CORP Principal Place of Business Mailing Address 6500 INTERNATIONAL PARKWAY P.O. BOX 261830 C/O TAX DEPT. C/O TAX DEPT. 50007711 PLANO, TX 75093 PLANO, TX 75026-1830 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 75-1361847 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST., STE 105 TALLAHASSEE, FL 32301 Street Address (P.O. Box Number is Not Acceptable) Zip Code FL 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 tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE MOODY, JEFF ☐ Change Addition BROMBERG, MARK NAME NAME 6500 INTERNATIONAL PKWY STE 1000 STREET ADDRESS 8500 INTERNATIONAL PKWY., STE. 1000 STREET ADDRESS PLANO, TX 75093 CITY-ST-7IP PLANO, TX 75093 CITY-ST-ZIP DVPST D TITLE Defete TITLE Change r ☐ Addition CHAMBERLAIN, ROBIN NAME CHAMBERLAIN, ROBIN NAME 6500 INTERNATIONAL PKWY STE 1000 STREET ADDRESS 8500 INTERNATIONAL PKWY, STE. 1000 STREET ADDRESS PLANO, TX 75093 CITY-ST-7IP PLANO, TX 750938228 CITY-ST-ZIP AS TITLE ☐ Delete TITLE Change ☐ Addition DAS NAME BARTA, ERIN K BARTA, ERIN K. NAME STREET ADDRESS 8500 INTERNATIONAL PKWY, STE. 1000 6500 INTERNATIONAL PKWY STE 1000 STREET ADDRESS PLANO, TX 75093 CITY-ST-7IP PLANO, TX 750938228 CITY-ST-ZIP ☐ Defeta TITLE D ☐ Change Addition MORRISON, CHARLES NAME 6500 INTERNATIONAL PKWY STE 1000 STREET ADDRESS STREET ADDRESS PLANO, TX 75093 CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition CLARK, KEITH NAME NAME 6500 INTERNATIONAL PKWY STE 1000 STREET ADDRESS STREET ADDRESS PLANO, TX 75093 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

ROBIN CHAMBERLAIN EXECUTIVE VICE-PRESIDENT SIGNATURE: _

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 2 2 2006

Daytime Phone #