2007 FOR PROFIT CORPORATION

Apr 24, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #829044** 04-24-2007 90020 027 ***150.00 1. Entity Name S AND A LEASING CORP Principal Place of Business Mailing Address 40079548 6500 INTERNATIONAL PARKWAY P.O. BOX 261830 C/O TAX DEPT. C/O TAX DEPT. PLANO, TX 75026-1830 US PLANO, TX 75093 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04092007 Cha-P Applied For 4 EEI Number City & State City & State 75-1361847 Not Applicable Zip Country \$8.75 Additional Zip Country 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. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST., STE 105 ·TALLAHASSEE, FL 32301 City 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 registored agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PRESIDENT, DIRECTOR VINCENT THOMAS RUNCO 6500 INTERNATIONAL PKWY ☐ Change Addition Р Delete TITLE TITLE MOODY, JEFF NAME NAME STREET ADDRESS 6500 INTERNATIONAL PKWY STE 1000 STREET ADDRESS CITY-ST-ZIP PLANO, TX 75093 CITY-ST-ZIP PLANO, TX 75093 SR VP. SECRETARY, TREASURER Change DVPS **☑** Addition TITLE Delete TITLE JEFFREY WILSON CHAMBERLAIN, ROBIN NAME NAME 6500 INTERNATIONAL PKWY 6500 INTERNATIONAL PKWY STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANO, TX 75093 CITY-ST-ZIP PLANO, TX 750938228 VICE PRESIDENT DAS ☐ Change **★**Addition TITLE C Delete TITLE LISA DILLARD NAME BARTA, ERIN K NAME 6500 INTERNATIONAL PKWY 6500 INTERNATIONAL PKWY STE 100 STREET ADDRESS STREET ADDRESS PLANO, TX 750938228 CITY-ST-ZIP CITY-ST-ZIP PLANO, TX 75093 ☐ Change ■ Addition TITI F Delete IIIIE MORRISON, CHARLES NAME STREET ADDRESS 6500 INTERNATIONAL PKWY STE 1000 STREET ADDRESS PLANO, TX 75093 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TIFLE IIILE CLARK, KEITH NAME NAME 6500 INTERNATIONAL PKWY STE 1000 STREET ADDRESS STREET ADDRESS CHY-ST-7(P CITY-ST-ZIP PLANO, TX 75093

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 it changed, or on an attachmont, with an address, with all other like empowered.

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NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CHAMBERLAIN, ROBIN

PLANO, TX 75093

6500 INTERNATIONAL PKWY STE 1000

ATURE AND TYPED OR PRINTED NAME OF SIGNING OF

TITLE

NAME

STREET ADDRESS

VICE PRESIDENT

Delete

4-10-07

972-588-5000

□ Change

☐ Addition

FILED

Date

Daytime Phone #