

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90227 017 ***150.00

DOCUMENT # 829524 1. Entity Name UNITED STATES FLEET LEASING, INC.			
Principal Place of Business 250 CARPENTER FREEWAY IRVING, TX 75062 US		Mailing Address JASON MARCHESE 3800 CITIBANK CENTER DR BLDG G2-18 TAMPA, FL 33610 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address <i>C/O LICENSING</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <i>P.O. Box 31226</i>	
City & State Tampa, FL		4. FEI Number 94-1579328	
Zip 33610		Country USA	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		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 NAME STREET ADDRESS CITY-ST-ZIP	PCEO ALEMANY, ELLEN 250 E CARPENTER FREEWAY IRVING, TX 75062	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. SEC. / TREASURER ROBYN GOMEZ 3800 CITIGROUP CENTER DR TAMPA, FL 33610
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOK, ROBERT G 250 E CARPENTER FREEWAY IRVING, TX 75062	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS JOVEN, ROBERT W <i>Robert J.</i> 250 E CARPENTER FREEWAY IRVING, TX 75062	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASVP ANDERSON, KERRY 250 E CARPENTER FREEWAY IRVING, TX 75062	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HAGA, PAULA A 3800 CITIGROUP CENTER DR BLDG G2-3 TAMPA, FL 33610	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MARCHESE, JASON 2800 CITIBANK CTR TAMPA, FL 33610	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
12. I hereby certify that the information supplied with this filing 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.			
SIGNATURE: <i>Robyn Gomez</i>		Date: <i>4/19/07</i>	