

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006931

FILED
Apr 11, 2007
Secretary of State

Entity Name: ENN LEASING COMPANY, INC.

Current Principal Place of Business:

7700 WOLF RIVER BOULEVARD
GERMANTOWN, TN 38138

New Principal Place of Business:

Current Mailing Address:

7700 WOLF RIVER BOULEVARD
GERMANTOWN, TN 38138

New Mailing Address:

FEI Number: 62-1835188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNEILL, PHILLIP H SR.
Address: 7700 WOLF RIVER BOULEVARD
City-St-Zip: GERMANTOWN, TN 38138

Title: PC () Delete
Name: SILVER, HOWARD A
Address: 7700 WOLF RIVER BOULEVARD
City-St-Zip: GERMANTOWN, TN 38138

Title: VST () Delete
Name: COLLINS, J. MITCHELL
Address: 7700 WOLF RIVER BOULEVARD
City-St-Zip: GERMANTOWN, TN 38138

Title: VAST () Delete
Name: COOPER, J. RONALD
Address: 7700 WOLF RIVER BOULEVARD
City-St-Zip: GERMANTOWN, TN 38138

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MCLEARY, JOSEPH W DIR
Address: 7700 WOLF RIVER BOULEVARD
City-St-Zip: GERMANTOWN, TN 38138

Title: PRES (X) Change () Addition
Name: SILVER, HOWARD PRES
Address: 7700 WOLF RIVER BOULEVARD
City-St-Zip: GERMANTOWN, TN 38138

Title: VST (X) Change () Addition
Name: COLLINS, MITCHELL VST
Address: 7700 WOLF RIVER BOULEVARD
City-St-Zip: GERMANTOWN, TN 38138

Title: VAST (X) Change () Addition
Name: COOPER, RONALD VAST
Address: 7700 WOLF RIVER BOULEVARD
City-St-Zip: GERMANTOWN, TN 38138

Title: DIR () Change (X) Addition
Name: BOWEN, ROBERT DIR
Address: 7700 WOLF RIVER BOULEVARD
City-St-Zip: GERMANTOWN, TN 38138

Title: DIR () Change (X) Addition
Name: HAYS, HARRY S DIR
Address: 7700 WOLF RIVER BOULEVARD
City-St-Zip: GERMANTOWN, TN 38138

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: HOWARD SILVER

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

_____ Date