

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006931

FILED
Apr 21, 2008
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:

6011 CONNECTION DRIVE
IRVING, TX 75039 US

Current Mailing Address:

7700 WOLF RIVER BOULEVARD
GERMANTOWN, TN 38138

New Mailing Address:

6011 CONNECTION DRIVE
ATTN: LEGAL DEPT.
IRVING, TX 75039 US

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

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

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

Title: SV (X) Delete
Name: ANSBRO, ED
Address: 7700 WOLF RIVER BOULEVARD
City-St-Zip: GERMANTOWN, TN 38138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPRS (X) Change () Addition
Name: GIANNOBLE, TODD P
Address: 100 CRESCENT COURT #1000
City-St-Zip: DALLAS, TX 75201 US

Title: VPS (X) Change () Addition
Name: BARGER, RON K
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039 US

Title: VPT (X) Change () Addition
Name: FRAPART, RICHARD R
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RON K. BARGER

VPS

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date