

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006404

FILED
Jan 24, 2007
Secretary of State

Entity Name: LEASING ASSOCIATES, INC. - H1

Current Principal Place of Business:

P.O. BOX 243
HOUSTON, TX 77001

New Principal Place of Business:

12600 N. FEATHERWOOD DR, SUITE 400
HOUSTON, TX 77034

Current Mailing Address:

P.O. BOX 243
HOUSTON, TX 77001

New Mailing Address:

FEI Number: 76-0167542 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: DP () Delete
Name: NACHMAN, MIKE
Address: 3101 SMITH ST.
City-St-Zip: HOUSTON, TX 77006

Title: DS () Delete
Name: SPRAGUE, MARK
Address: 3101 SMITH ST.
City-St-Zip: HOUSTON, TX 77006

Title: V () Delete
Name: JANAK, RON
Address: 3101 SMITH ST.
City-St-Zip: HOUSTON, TX 77006

Title: AT () Delete
Name: PRATT, BRAD
Address: 3101 SMITH ST.
City-St-Zip: HOUSTON, TX 77006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NACHMAN, MIKE
Address: 12600 N. FEATHERWOOD DR, SUITE 400
City-St-Zip: HOUSTON, TX 77034

Title: DS (X) Change () Addition
Name: SPRAGUE, MARK
Address: 12600 N. FEATHERWOOD DR, SUITE 400
City-St-Zip: HOUSTON, TX 77034

Title: V (X) Change () Addition
Name: JANAK, RON
Address: 12600 N. FEATHERWOOD DR, SUITE 400
City-St-Zip: HOUSTON, TX 77034

Title: AT (X) Change () Addition
Name: PRATT, BRAD
Address: 12600 N. FEATHERWOOD DR, SUITE 400
City-St-Zip: HOUSTON, TX 77034

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: MARK A SPRAGUE

DS

01/24/2007

Electronic Signature of Signing Officer or Director

_____ Date