2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # F97000004826 1. Entity Name 4-23-2007 90070 030 ***150.00 NATIONAL AUTO LEASE, INC. Principal Place of Business Mailing Address 4090 HOOVER RD 13725 BEACH BV **GROVE CITY OH 43123** JACKSONVILLE FL 32224 2. Principal Place of Business - No P.O. Box # 4407 Broad Way Suite Apt. #. etc. 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 31-1483308 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCABE, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 121 BIMINI CT. PONTE VEDRA BEACH FL 32082 City 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 regists 4-14-07 SIGNATURE FILE NOW!!! FEE/S \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDC 1013 HILE Change ☐ Addition ☐ Delete ROPER, STEVEN W NAME NAMI 2131 GINGERWOOD CT. STREET ADDRESS STREET LADDRESS GROVE CITY OH 43123 CITY ST-ZIP CHY ST ZIP ☐ Defete ☐ Change ☐ Addition MCCABE, THOMAS J NAME 121 BIMINI CT. STREET ADDRESS STREET LADDRESS PONTE VEDRA BEACH FL 32081 CITY-SE-ZIP CHY S1-7IP Delete Change ☐ Addition DIFF 11111 MCCABE, JEFFREY NAMI NAME 430 KEISEL CT. STREET ADDRESS STREET ADDRESS POWELL OH 43065 CITY-ST-7IP CITY ST ZIP Change ☐ Delete Addition THIE ROPER, JOE R NAME 5386 MEADOW GROVE DRIVE STREET ADDRESS STREET ADDRESS **GROVE CITY OH 43123** CUY-ST ZIP CITY ST-7IP IIII: ☐ Delete THEF Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY SI ZIP CITY - ST- 7IP TITLE Delete ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST 7IP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 early 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.

FILED

Thomas J. M. CABE 4-14-07 904 992-914