2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # F98000004014 04-23-2007 90265 012 ***150.00 UNIVERSAL COMMERCIAL CREDIT LEASING V, INC. Principal Place of Business Mailing Address 300 DELAWARE AVENUE 300 DELAWARE AVENUE 571 WILMINGTON, DE 19801 WILMINGTON, DE 19801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 04032007 Chq-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 51-0382457 Not Applicable 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title it applicable (partitions are two benuper enular temperature) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ÞΩ TITLE ☐ Change ☐ Addition Delete LE MENER, GEORGES NAME NAME 4001 INTERNATIONAL PKWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CARROLLTON, TX 75007 CHY-SI-ZIP vs TITLE ☐ Delete Change ☐ Addition TITLE CROZIER, BARRY A NAME STREET ADDRESS 300 DELAWARE AVENUE SUITE 571 STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 19801 CITY-ST-7IP VT TITLE ☐ Delete TITLE Change Addition LANE, DARRELL NAME NAME 300 DELAWARE AVENUE SUITE 571 STREET ADDRESS STREET ADDRESS CITY-ST-7(P WILMINGTON, DE 19801 CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE Change ☐ Addition PROTOKOWICZ, DANIEL NAME STREET ADDRESS 300 DELAWARE AVENUE SUITE 571 STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 19801 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition POIROT, OLIVER NAME NAME STREET ADDRESS 4001 INTERNATIONAL PKWY STREET ADDRESS CITY-ST-ZIP CARROLLTON, TX 75007 CITY-ST-ZIP THE Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP

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 eath; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

Daytime Phorie #