

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004621

Entity Name: AIMBRIDGE LEASING, INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

4610 S. ULSTER ST.
STE 300
DENVER, CO 80237

New Principal Place of Business:

10701 W. 6TH AVENUE
LAKEWOOD, CO 80215

Current Mailing Address:

4610 S. ULSTER ST, SUITE 300
DENVER, CO 80237

New Mailing Address:

10701 W. 6TH AVENUE
LAKEWOOD, CO 80215

FEI Number: 84-1290522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: CEO () Delete
Name: BENTLEY, STEVE O
Address: 4610 S ULSTER, STE 300
City-St-Zip: DENVER, CO 80237

Title: P () Delete
Name: BENTLEY, LESLIE V
Address: 4610 S ULSTER, STE 300
City-St-Zip: DENVER, CO 80237

Title: VP () Delete
Name: SHAFFER, TERESA M
Address: 4610 S ULSTER, STE 300
City-St-Zip: DENVER, CO 80237

Title: CFO () Delete
Name: GROANTERMAN, SYE
Address: 4610 S ULSTER, STE 300
City-St-Zip: DENVER, CO 80237

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BENTLEY, STEVE O
Address: 10701 W. 6TH AVENUE
City-St-Zip: LAKEWOOD, CO 80215

Title: P (X) Change () Addition
Name: BENTLEY, LESLIE V
Address: 10701 W. 6TH AVENUE
City-St-Zip: LAKEWOOD, CO 80215

Title: VP (X) Change () Addition
Name: SHAFFER, TERESA M
Address: 10701 W. 6TH AVENUE
City-St-Zip: LAKEWOOD, CO 80215

Title: CFO (X) Change () Addition
Name: GROENTEMAN, SUE
Address: 10701 W. 6TH AVENUE
City-St-Zip: LAKEWOOD, CO 80215

Title: PRES () Change (X) Addition
Name: GREEN, BILLY E
Address: 10701 W. 6TH AVENUE
City-St-Zip: LAKEWOOD, CO 80215

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: BILL GREEN

PRES

03/16/2006

Electronic Signature of Signing Officer or Director

Date