2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FORT WORTH, TX 76102

Mar 13, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # F99000003624 03-13-2006 90075 024 ***150.00 Entity Name UNIVERSAL COMMERCIAL CREDIT LEASING VII, INC. Principal Place of Business Mailing Address 300 DELAWARE AVENUE **300 DELAWARE AVENUE** 571 571 WILMINGTON, DE 19801 WILMINGTON, DE 19801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 CR2E034 (11/05) Cha-P City & State City & State Applied For 4. FEI Number 51-0390858 Not Applicable Zip \$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 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 FL 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **Director** TITLE ☐ Change **X** Addition DITLE ☐ Delete LEMENER, GEORGES Olivier point NAME NAME STREET ADDRESS 4001 INTERNATIONAL PKWY. STREET ADDRESS 4001 International Dkwy. CITY-ST-7IP CARROLLTON, TX 75007 CITY-ST-7IP Carrollton, TX 75007 Delete ■ Addition TITLE TITLE ☐ Change CROZIER, BARRY NAME NAME STREET ADDRESS 300 DELAWARE AVENUE SUITE 571 STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 19801 CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE Addition LANE, DARRELL K NAME STREET ADDRESS 300 DELAWARE AVENUE SUITE 571 STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 19801 CITY-ST-ZIP TITLE Delete TITLE Change Change ☐ Addition COHEN, BENJAMIN NAME NAME STREET ADDRESS TOUR MAINE MONTP 33 AVE DU MAINE STREET ADDRESS CITY-ST-ZIP PORIS CENDEX 15, FR 75755 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PROTOKOWICZ, DANIEL NAME NAME STREET ADDRESS 300 DELAWARE AVENUE SUITE 571 STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 19801 CITY+ST-ZIP RITLE ☐ Delete TITLE □ Change ☐ Addition WOOD, STEVE NAME NAME 604 EAST 4TH ST., STE 201 STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

FILED