2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State DOCUMENT #L12333 04-30-2007 90817 027 ***150.00 1. Entity Name BANKATLANTIC LEASING, INC. Principal Place of Business Mailing Address 40022040 2100 WEST CYPRESS CREEK RD. 2100 WEST CYPRESS CREEK RD. FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number 65-0145587 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nguyen, Doquyen T. WHITE, JAMES A Street Address (P.O. Box Number is Not Acceptable) 2100 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309 2100 West Cypress Creek Road City Fort Lauderdale 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. DoQuyen T. Nguyen SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ח X X Delete TITLE Change XXXXAddition WHITE, JAMES A NAME NAME Toalson, Valerie C. 2100 WEST CYPRESS CREEK RD. STREET ADDRESS 2100 West Cypress Creek Road STREET ADDRESS Fort Lauderdale, FL CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP 33309 SVPT TITLE ☐ Delete TITLE ☐ Change X X Addition SARRICA, LEWIS NAME NAME Levan, Alan B. 2100 WEST CYPRESS CREEK RD. STREET ADDRESS STREET ADDRESS 2100 West Cypress Creek Road CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP Fort Lauderdale, FL 33309 TITLE □ Delete TITLE Change Addition NAME DRAPOS, LINDA M NAME STREET ADDRESS 2100 WEST CYPRESS CREEK RD. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP ☐ Detete TITLE ☐ Change TITLE ☐ Addition ABDO, JOHN E NAME NAME STREET ADDRESS 2100 WEST CYPRESS CREEK RD. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 attactmistory in a glidress, with all other like er/powered.

Valerie C. Toalson, Director

4/27/07

954-940-5000

Daytime Phone #

FILED