2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L12333

1. Entity Name

BANKATLANTIC LEASING, INC.



Principal Place of Business

2100 WEST CYPRESS CREEK RD. FORT LAUDERDALE, FL 33309 U Mailing Address

2100 WEST CYPRESS CREEK RD. FORT LAUDERDALE, FL 33309

FILED Apr 28, 2008 8:00 am Secretary of State

04-28-2008 90320 019 ***150.00



04152008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0145587

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NGUYEN, DOGUYEN T 2100 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309

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8. The above the obligat	named entity submits this statement for the plions of registered agent.	ourpose of changing its registere	ed office or registered agent, or both,	in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	d Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	scing \$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOALSON, VALERIE C 2100 WEST CYPRESS CREEK RD. FORT LAUDERDALE, FL 33309			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT SARRICA, LEWIS 2100 WEST CYPRESS CREEK RD. FORT LAUDERDALE, FL 33309			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DRAPOS, LINDA M 2100 WEST CYPRESS CREEK RD. FORT LAUDERDALE, FL 33309		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ABDO, JOHN E 2100 WEST CYPRESS CREEK RD. FORT LAUDERDALE, FL 33309		INT	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEVAN, ALAN B 2100 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309)		
TITLE NAME STREET ADDRESS				

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 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 ke empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Valerie C. Toalson, Director 4/22/08

954-940-5000

Date

Daytime Phone #