

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77550

FILED
Apr 15, 2008
Secretary of State

Entity Name: AEROLEASE CORPORATION

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 380
MIAMI, FL 33126

New Principal Place of Business:

12555 ORANGE DR.
SUITE 126
DAVIE, FL 33330 US

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 380
MIAMI, FL 33126

New Mailing Address:

12555 ORANGE DR.
SUITE 126
DAVIE, FL 33330 US

FEI Number: 65-0049322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AEROLEASE AVIATION, LLC
6303 BLUE LAGOON DRIVE
SUITE 380
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AEROLEASE AVIATION, LLC
12555 ORANGE DR.
SUITE 126
DAVIE, FL 33330 US

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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOLDBERG, MICHAEL A.,
Address: 6303 BLUE LAGOON DRIVE, #380
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOLDBERG, MICHAEL A.,
Address: 450 SOUTH GALENA, SUITE 202
City-St-Zip: ASPEN, CO 81611 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL A. GOLDBERG

DP

04/15/2008

Electronic Signature of Signing Officer or Director

Date