

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82588

FILED
Apr 13, 2007
Secretary of State

Entity Name: AEROLEASE FINANCIAL GROUP, INC.

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE, SUITE 380
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGOON DRIVE, SUITE 380
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0052609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AEROLEASE INTERNATIONAL INC.
6303 BLUE LAGOON DRIVE
SUITE 380
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AEROLEASE AVIATION, LLC
6303 BLUE LAGOON DRIVE
SUITE 380
MIAMI, FL 33126 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: TIMOTHY P. CORELY

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: CFO (X) Delete
Name: WEISEN, ART
Address: 6303 BLUE LAGOON DR, #380
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CORELY, TIMOTHY P
Address: 6303 BLUE LAGOON DRIVE, STE.380
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY P. CORELY

VP

04/13/2007

Electronic Signature of Signing Officer or Director

Date