

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87264

FILED
Mar 08, 2008
Secretary of State

Entity Name: TRANSAMERICA AUTO LEASE CORPORATION

Current Principal Place of Business:

5071 W. HWY. 192
KISSIMMEE, FL 34746 US

New Principal Place of Business:

1818 E. IRLO BRONSON MEM. HWY
KISSIMMEE, FL 34744 US

Current Mailing Address:

PO BOX 579
KISSIMMEE, FL 34742 US

New Mailing Address:

PO BOX 420579
KISSIMMEE, FL 34742 US

FEI Number: 59-2962875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, PAUL E
2349 CHADWICK CIR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OWEN, PAUL E.,
Address: 2349 CHADWICK CIR
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAUL E. OWEN

PD

03/08/2008

Electronic Signature of Signing Officer or Director

Date