2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 08:00 AM **Secretary of State** DOCUMENT # M98680 1. Entity Name PROFESSIONAL LEASING ALLIANCE, INC. Principal Place of Business Mailing Address 12801 N CENTRAL EXPRESSWAY 12801 N CENTRAL EXPRESSWAY DALLAS, TX 75243 US DALLAS, TX 75243 US 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0099062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PAULK, MELINDA S NAME STREET ADDRESS 12801 N CENTRAL ESPWY, STE. 700 DALLAS, TX 75243 CITY-ST-7IP TITLE 000000278109 LANGONE, RICHARD J NAME #3728705-86012-024 150.00 12801 N CENTRAL EXPRESSWAY STE 700 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75243 S WOLFORD, HELEN NAME STREET ADDRESS 12801 N CENTRAL EXPRESSWAY STE 700 DO NOT WRITE CITY-ST-ZIP DALLAS, TX 75243 IN THIS SPACE TITI F

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP