

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064791

Entity Name: AIRLINE CAPITAL LEASING, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

6335 NW 36TH STREET
#602
MIAMI, FL 33166

Current Mailing Address:

PO BOX 521545
MIAMI, FL 33152

New Principal Place of Business:

6335 NW 36TH STREET
#501
MIAMI, FL 33166

New Mailing Address:

FEI Number: 03-0469540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
1500 SAN REMO
SUITE 145
CORAL GABLES, FL 33146 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: P () Delete
Name: SIMKOVITZ, LEONARD
Address: 8885 SOUTHWEST 78TH COURT
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: SIMKOVITZ, JOCELYN
Address: 8885 SOUTHWEST 78TH COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEONARD SIMKOVITZ

CEO

01/11/2008

Electronic Signature of Signing Officer or Director

Date