

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000117503

Entity Name: AUTOLEASE AMERICA, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

377 EAST STATE ROAD 434
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

377 EAST STATE ROAD 434
LONGWOOD, FL 32750

New Mailing Address:

377 EAST STATE ROAD 434
LONGWOOD, FL 32750

FEI Number: 59-3701409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KAREN M
211 GARDEN LN
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

WILSON, KAREN M P
211 GARDEN LN
LONGWOOD, FL 32750 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: KAREN M. WILSON

01/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, KAREN M
Address: 211 GARDEN LN
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, KAREN M P
Address: 211 GARDEN LN
City-St-Zip: LONGWOOD, FL 32750

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: KAREN M. WILSON

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date