

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016067

Entity Name: AIRLEASECO, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

17809 PORT BOCA CIR
FT MYERS, FL 33908

New Principal Place of Business:

2104 WEST FIRST ST.
2601
FT MYERS, FL 33908

Current Mailing Address:

17809 PORT BOCA CIR
FT MYERS, FL 33908

New Mailing Address:

2104 WEST FIRST ST.
2601
FT MYERS, FL 33908

FEI Number: 65-1081204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, PATRICIA A
17809 PORT BOCA CIR
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

COLEMAN, PATRICIA A
2104 WEST FIRST ST.
2601
FT MYERS, FL 33908 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VECCHIE, DONALD
Address: 17809 PORT BOCA CIR
City-St-Zip: FT MYERS, FL 33908

Title: D () Delete
Name: COLEMAN, PATRICIA A
Address: 17809 PORT BOCA CIR
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VECCHIE, DONALD
Address: 2104 WEST FIRST ST. #2601
City-St-Zip: FT MYERS, FL 33908

Title: D (X) Change () Addition
Name: COLEMAN, PATRICIA A
Address: 2104 WEST FIRST ST. #2601
City-St-Zip: FT MYERS, FL 33908

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: DONALD J. VECCHIE

D

02/12/2008

Electronic Signature of Signing Officer or Director

Date