

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000016240

FILED
Nov 09, 2007
Secretary of State

Entity Name: BOCA AIRPLANE LEASING CORPORATION

Current Principal Place of Business:

2030 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2030 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1088707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GINSBURG, MARK
Address: 2030 WEST MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GINSBURG, MARK
Address: 2030 WEST MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S () Change (X) Addition
Name: ST. CLAIR, KEITH
Address: 701 BRICKELL AVENUE, SUITE 2500
City-St-Zip: MIAMI, FL 33131

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: MARK GINSBURG

PD

11/09/2007

Electronic Signature of Signing Officer or Director

Date