

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000128103

Entity Name: AERO LEASING, INC

FILED
May 25, 2006
Secretary of State**Current Principal Place of Business:**PO BOX 660196
MIAMI SPRINGS, FL 33266**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 660196
MIAMI SPRINGS, FL 33266**New Mailing Address:**

FEI Number: 01-0756468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KHAN, SAULAT
100 N. ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL, FL 33166 US**Name and Address of New Registered Agent:**JEHANZEB, PERVAIZ
100 N. ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL, FL 33166 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: PERVAIZ JEHANZEB

05/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PS () Delete
Name: KHAN, SAULAT
Address: 100 N ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PS (X) Change () Addition
Name: JEHANZEB, PERVAIZ
Address: 100 N ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: PERVAIZ JEHANZEB

PS

05/25/2006

Electronic Signature of Signing Officer or Director

Date