

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000128103

Entity Name: AERO LEASING, INC

FILED
Dec 07, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 660196
MIAMI SPRINGS, FL 33266

New Principal Place of Business:

850 SW 34 STREET
FORT LAUDERDALE, FL 33315

Current Mailing Address:

P.O. BOX 660196
MIAMI SPRINGS, FL 33266

New Mailing Address:

P.O. BOX 660194
MIAMI SPRINGS, FL 33266

FEI Number: 01-0756468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEHANZEB, PERVAIZ
100 N. ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL, FL 33166 US

Name and Address of New Registered Agent:

KHAN, NABIHA
850 SW 34 STREET
FORT LAUDERDALE, FL 33315 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: NABIHA KHAN

12/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: JEHANZEB, PERVAIZ
Address: 100 N ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, NABIHA
Address: 850 SW 34 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S () Change (X) Addition
Name: JEHANZEBZEB, PERVAIZ
Address: 850 SW 34 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: NABIHA KHAN

P

12/07/2006

Electronic Signature of Signing Officer or Director

Date