

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013753

FILED
Jul 08, 2008
Secretary of State

Entity Name: PHOENIX AIRCRAFT LEASING II, INC.

Current Principal Place of Business:

7840 NW 67TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7840 NW 67TH ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 11-3676564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCKMAN, PETER ESQ.
550 BILTMORE WAY
SUITE 780
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HOCKMAN, PETER ESQ.
80 SW 8TH STREET
SUITE 3100
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

07/08/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYAN, JAMES A JR
Address: 7840 NW 67 STREET
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: BRYAN, JAMES A III
Address: 7840 NW 67 STREET
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: BRYAN, SCOTT W
Address: 7840 NW 67 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A BRYAN, III

Electronic Signature of Signing Officer or Director

S

07/08/2008

Date