

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025942

Entity Name: M4 AIRCRAFT LEASING, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1444 SW 19TH AVENUE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1444 SW 19TH AVENUE
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 27-0049738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, BONNIE
5853 HAYES STREET
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BAHR, FOREST L
Address: 1444 SW 19TH AVENUE
City-St-Zip: MIAMI, FL 33145

Title: P () Delete
Name: GOLDBERG, BONNIE C
Address: 5853 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: LAZEGA, HYMIE W
Address: 243 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLE BEACH, FL 33160

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: LAZEGA, HYMIE

VP

01/15/2008

Electronic Signature of Signing Officer or Director

_____ Date