

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058624

FILED
Apr 22, 2009
Secretary of State

Entity Name: AUTO LEASING & FINANCING INC.

Current Principal Place of Business:

3500 SW 15TH ST.
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3500 SW 15TH ST.
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

3482 SW 15TH ST.
DEERFIELD BEACH, FL 33442 US

FEI Number: 86-1064893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERAERT, VINCENT
10400 CAMELBACK LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

EVERAERT, VINCENT P PRESID
10400 CAMELBACK LANE
BOCA RATON, FL 33498 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: VINCENT EVERAERT

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: EVERAERT, NADINE P
Address: 10400 CAMELBACK LANE
City-St-Zip: BOCA RATON, FL 33498 FL

Title: PS () Delete
Name: VINCENT, EVERAERT P
Address: 10400 CAMELBACK LANE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: EVERAERT, NADINE P VP
Address: 10400 CAMELBACK LANE
City-St-Zip: BOCA RATON, FL 33498 FL

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: VINCENT EVERAERT

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date