2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # P03000076105 1. Entity Name AUTOMOTIVE LEASE GROUP, INC. Principal Place of Business Mailing Address 1845 SW 4TH AVE 1845 SW 4TH AVE # A11 DELRAY BEACH FL 33444 **DELRAY BEACH FL 33444** 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State: 4. FEI Number Applied For 56-2438882 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VINCENT E. SCHINDELER, P.A. Street Address (P.O. Box Number is Not Acceptable) 633 S.E. 3RD AVENUE SUITE 4-R FORT LAUDERDALE FL 33301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed patholot roy strond agent and title if approapio. (NOTE: Registration Agent signature requiring whose reinstituting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Do etc TITLE Change Addition NELSON, PETER NAME NAME STREET ADDRESS 955 EVERGREEN DR STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-7P CITY-ST-ZIP U00000879894 TITLE ☐ De÷ele TITLE Change nortibbA 🔲 NAME NAME 04/15/08-80030-020 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dalete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP De ete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP CITY - S1- ZIP TATLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY: ST-ZIP 12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.