

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031615

FILED
Jul 08, 2008
Secretary of State

Entity Name: PHOENIX AIRCRAFT LEASING III, INC.

Current Principal Place of Business:

7840 N.W. 67TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7840 N.W. 67TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-0749774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOCKMAN, PETER M 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: PD () Delete
Name: BRYAN, JAMES A JR.
Address: 7840 N.W. 67TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: TD () Delete
Name: BRYAN, SCOTT
Address: 7840 N.W. 67TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: SD () Delete
Name: BRYAN, JAMES A III
Address: 7840 N.W. 67TH STREET
City-St-Zip: MIAMI, FL 33166 US

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

SD

07/08/2008

Date