

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133679

FILED
Apr 10, 2006
Secretary of State

Entity Name: AMERICAN LEASE OPTION INC.

Current Principal Place of Business:

1342 COLONIAL BLVD
BLDG G SUITE 510
FT MYERS, FL 33907

New Principal Place of Business:

1314 CAPE CORAL PARKWAY EAST
SUITE 313
CAPE CORAL, FL 33904

Current Mailing Address:

1342 COLONIAL BLVD
BLDG G SUITE 510
FT MYERS, FL 33907

New Mailing Address:

1314 CAPE CORAL PARKWAY EAST
SUITE 313
CAPE CORAL, FL 33904

FEI Number: 20-1661179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLUTRI, CARMEN ESQ
1436 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919 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: CEO () Delete
Name: MOORE, MARC
Address: 5204 SW 2ND PL
City-St-Zip: CAPE CORAL, FL 33914

Title: PRES () Delete
Name: MOORE, NICHOLE
Address: 5204 SW 2ND PL
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MOORE, MARC
Address: 1314 CAPE CORAL PARKWAY EAST SUITE 313
City-St-Zip: CAPE CORAL, FL 33904

Title: PRES (X) Change () Addition
Name: MOORE, NICHOLE
Address: 1314 CAPE CORAL PARKWAY EAST SUITE 313
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC MOORE

CEO

04/10/2006

Electronic Signature of Signing Officer or Director

Date