

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084156

Entity Name: GA LEASING CO

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

199 EAST FLAGLER ST - SUITE 2200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

199 EAST FLAGLER ST - SUITE 2200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2989826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KLEIN, BRENT D
701 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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: BRENT KLEIN

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GUGGENHEIM, JOSE
Address: 199 EAST FLAGLER ST - SUITE 2200
City-St-Zip: MIAMI, FL 33131

Title: VTD () Delete
Name: ARGUELLO, GUILLERMO
Address: 199 EAST FLAGLER ST - SUITE 2200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUGGENHEIM, JOSE
Address: 199 EAST FLAGLER ST - SUITE 2200
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: ARGUELLO, GUILLERMO J
Address: 199 EAST FLAGLER ST - SUITE 2200
City-St-Zip: MIAMI, FL 33131

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: GUILLERMO ARGUELLO

VP

02/13/2006

Electronic Signature of Signing Officer or Director

Date