2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084156

Entity Name: GA LEASING CO

FILED Aug 30, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

199 EAST FLAGLER ST - SUITE 2200 169 EAST FLAGLER ST - SUITE 637

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

199 EAST FLAGLER ST - SUITE 2200 169 EAST FLAGLER ST - SUITE 637

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 20-2989826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Title:

Electronic Signature of Registered Agent 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: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete GUGGENHEIM, JOSE GUGGENHEIM, JOSE Name: Name:

199 EAST FLAGLER ST - SUITE 2200 Address: 169 EAST FLAGLER ST - SUITE 637 Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

() Delete Title: VΡ Title: (X) Change () Addition ARGUELLO, GUILLERMO J Name: Name: ARGUELLO, GUILLERMO J

199 EAST FLAGLER ST - SUITE 2200 Address: 169 EAST FLAGLER ST - SUITE 637 Address:

MIAMI, FL 33131 MIAMI, FL 33131 City-St-Zip: 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.

VΡ SIGNATURE: GUILLERMO ARGUELLO 08/30/2007