2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158068

Entity Name: GAC AIRLEASE, INC.

FILED Mar 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7896 PALENCIA WAY DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

7896 PALENCIA WAY DELRAY BEACH, FL 33446

FEI Number: 20-3910899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDSTEIN, MARK B.

2700 N. MILITARY TRAIL, STE. 130

BOCA RATON, FL 33431 US

CARROLL, GARY
7896 PALENCIA WAY
DELRAY BEACH, FL 33446 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: GARY CARROLL 03/22/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 CARROLL, GARY
 Name:

 Address:
 7896 PALENCIA WAY
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:

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: GARY CARROLL PRES 03/22/2006