

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000092578

Entity Name: FLORAL LEASING CORP.

FILED
Dec 03, 2007
Secretary of State

Current Principal Place of Business:

2704 JETPORT DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPT.
P.O. BOX 310001
SAN ANTONIO, TX 78213

New Mailing Address:

FEI Number: 20-5204472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLAMONDON, WILLIAM N CEO
Address: 4240 GALT OCEAN DRIVE #404
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TREA (X) Delete
Name: MCCLINTOCK, PAUL A V-P
Address: 18115 APACHE SPRINGS
City-St-Zip: SAN ANTONIO, TX 78259

Title: V-P (X) Delete
Name: DOVE, ERIK P DIRECTO
Address: 8835 AVIARY PATH
City-St-Zip: INVER GROVE HEIGHTS, MN 55077

Title: SEC () Delete
Name: FEIN, MARSHALL A
Address: 13822 BLUFF LANE
City-St-Zip: SAN ANTONIO, TX 78216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOVE, ERIK P DIRECTO
Address: 500 FORD RD.
City-St-Zip: MINNEAPOLIS, MN 55426 US

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: MARSHALL A. FEIN

SEC

12/03/2007

Electronic Signature of Signing Officer or Director

Date