

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108952

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: INTERNATIONAL AUTO LEASING INC

## Current Principal Place of Business:

43 DUNBAR RD.  
PALM BCH GARDENS, FL 33418

## New Principal Place of Business:

105 LAKE SHORE DRIVE  
# 104  
LAKE PARK,, FL 33403

## Current Mailing Address:

43 DUNBAR RD.  
PALM BCH GARDENS, FL 33418

## New Mailing Address:

2904 MCLEMORE CIRCLE  
FRANKLIN, TN 37064

FEI Number: 38-2451660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNOWLES, CARSON L  
43 DUNBAR RD.  
PALM BCH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

KNOWLES, CARSON L  
105 LAKE SHORE DRIVE  
# 104  
LAKE PARK, FL 33403 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: CARSON L KNOWLES

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: KNOWLES, CARSON L  
Address: 43 DUNBAR RD.  
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: VS ( ) Delete  
Name: KNOWLES, SHERRY A  
Address: 43 DUNBAR RD.  
City-St-Zip: PALM BCH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: KNOWLES, CARSON L  
Address: 105 LAKE SHORE DRIVE #104  
City-St-Zip: LAKE PARK, FL 33403

Title: VS (X) Change ( ) Addition  
Name: KNOWLES, SHERRY A  
Address: 105 LAKE SHORE DRIVE # 104  
City-St-Zip: LAKE PARK, FL 33403

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: CARSON L KNOWLES

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date