

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078883

FILED
Feb 07, 2006
Secretary of State

Entity Name: A1 LEASING, INC.

Current Principal Place of Business:

6200 S. SYRACUSE WAY
SUITE 200
GREENWOOD VILLAGE, CO 80111 US

New Principal Place of Business:

Current Mailing Address:

6200 S. SYRACUSE WAY
SUITE 200
GREENWOOD VILLAGE, CO 80111 US

New Mailing Address:

FEI Number: 59-3403850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANGER, WILLIAM
Address: 6200 S. SYRACUSE WAY, #200
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: PCEO () Delete
Name: LATORRACA, ROBERT
Address: 55 CHURCH STREET
City-St-Zip: NEW HAVEN, CT 06510 US

Title: VTAS () Delete
Name: MACLEOD, DOUGLAS
Address: 55 CHURCH STREET
City-St-Zip: NEW HAVEN, CT 06510 US

Title: VPAS () Delete
Name: DELUISE, ANTHONY M
Address: 55 CHURCH STREET
City-St-Zip: NEW HAVEN, CT 06510 US

Title: VPAS () Delete
Name: OWEN, RANDEL
Address: 6200 S. SYRACUSE WAY #200
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: AS () Delete
Name: WHITTAKER, SUSAN
Address: 600 SIX FLAGS DRIVE, #300
City-St-Zip: ARLINGTON, TX 76011 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPAS (X) Change () Addition
Name: MACLEOD, DOUGLAS
Address: 55 CHURCH STREET
City-St-Zip: NEW HAVEN, CT 06510 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST (X) Change () Addition
Name: OWEN, RANDEL
Address: 6200 S. SYRACUSE WAY #200
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: AS (X) Change () Addition
Name: JOHNSON, BEN
Address: 6200 S. SYRACUSE WAY, #200
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

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: RANDEL OWEN

VPST

02/07/2006

Electronic Signature of Signing Officer or Director

_____ Date