

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 24, 2006  
Secretary of State**

DOCUMENT# P96000078883

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:**

1717 MAIN STREET  
SUITE 5200  
DALLAS, TX 75201 US

**Current Mailing Address:**

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

**New Mailing Address:**

1717 MAIN STREET  
SUITE 5200  
DALLAS, TX 75201 US

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

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: 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: VPAS ( ) 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: VPST ( ) Delete  
Name: OWEN, RANDEL  
Address: 6200 S. SYRACUSE WAY #200  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SANGER, WILLIAM  
Address: 1717 MAIN STREET, SUITE 5200  
City-St-Zip: DALLAS, TX 75201 US

Title: PCEO (X) Change ( ) Addition  
Name: LATORRACA, ROBERT  
Address: 1717 MAIN STREET, SUITE 5200  
City-St-Zip: DALLAS, TX 75201 US

Title: VPAS (X) Change ( ) Addition  
Name: MACLEOD, DOUGLAS  
Address: 1717 MAIN STREET, SUITE 5200  
City-St-Zip: DALLAS, TX 75201 US

Title: VPAS (X) Change ( ) Addition  
Name: DELUISE, ANTHONY M  
Address: 1717 MAIN STREET, SUITE 5200  
City-St-Zip: DALLAS, TX 75201 US

Title: VPST (X) Change ( ) Addition  
Name: OWEN, RANDEL G  
Address: 1717 MAIN STREET, SUITE 5200  
City-St-Zip: DALLAS, TX 75201 US

Title: AS (X) Change ( ) Addition  
Name: JOHNSON, BEN  
Address: 1717 MAIN STREET, SUITE 5200  
City-St-Zip: DALLAS, TX 75201 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 G. OWEN

VPST

04/24/2006

Electronic Signature of Signing Officer or Director

Date