

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078883

FILED
Jul 06, 2007
Secretary of State

Entity Name: A1 LEASING, INC.

Current Principal Place of Business:

1717 MAIN STREET
SUITE 5200
DALLAS, TX 75201 US

New Principal Place of Business:

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

Current Mailing Address:

1717 MAIN STREET
SUITE 5200
DALLAS, TX 75201 US

New Mailing Address:

6200 S. SYRACUSE WAY
SUITE 200
GREENWOOD VILLAGE, TX 80111 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: AS () Delete
Name: JOHNSON, BEN
Address: 1717 MAIN STREET, SUITE 5200
City-St-Zip: DALLAS, TX 75201 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VPAS (X) Change () Addition
Name: DELUISE, ANTHONY M
Address: 6200 S. SYRACUSE WAY #200
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: VPST (X) Change () Addition
Name: OWEN, RANDEL G
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 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

S

07/06/2007

Electronic Signature of Signing Officer or Director

Date