

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071587

Entity Name: CAPSTAR LEASING, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

3820 NORTHDAL BLVD.
SUITE 110
TAMPA, FL 33624

Current Mailing Address:

3820 NORTHDAL BLVD.
SUITE 110
TAMPA, FL 33624

New Principal Place of Business:

3820 NORTHDAL BLVD.
SUITE 110, 3RD FLOOR
TAMPA, FL 33624

New Mailing Address:

3820 NORTHDAL BLVD.
SUITE 110, 3RD FLOOR
TAMPA, FL 33624

FEI Number: 59-3476696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROW, CHARLES G
3820 NORTHDAL BLVD.
SUITE 110
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BARROW, CHARLES G
3820 NORTHDAL BLVD.
SUITE 110, 3RD FLOOR
TAMPA, FL 33624 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:

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARROW, CHARLES G
Address: 4517 CHEVAL BLVD.
City-St-Zip: LUTZ, FL 33558

Title: VP () Delete
Name: NASH, DAN
Address: 4333 REEVES ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP () Delete
Name: MORRIS, KEVIN
Address: 24821 MARY BETH CT.
City-St-Zip: LAND O'LAKES, FL 34639

Title: ST () Delete
Name: DEAN, ISRAEL
Address: 5643 TERRAIN DE GOLF DR.
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARROW, CHARLES G
Address: 3837 NORTHDAL BLVD., SUITE 270
City-St-Zip: TAMPA, FL 33624

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

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

Title: ST (X) Change () Addition
Name: DEAN, J. ISRAEL
Address: 5632 DARK STAR LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

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: CHARLES G. BARROW

DP

01/10/2007

Electronic Signature of Signing Officer or Director

Date