2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2008 08:00 Al Secretary of State

| DOCL | JMENT | ~#P | '970C | 101 | 06534 |
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US

GULF STATES AUTO LEASING OF FLORIDA, INC.



Principal Place of Business

Mailing Address

16101 S TAMIAMI TRAIL FORT MYERS, FL 33908 16101 S TAMIAMI TRAIL

US FORT MYERS, FL 33908



01052008 DO NOT WRITE IN THIS SPACE

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0807014

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KOEHLER, FRANK J 16101 S. TAMIAMI TRAIL FORT MYERS, FL 33908

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | |
|---|--|------------------------------|-----------|--------------------------------|---|--|--|--|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | | \$5.00 May Be Added to Fees | | | | |
| 10. | OFFICERS AND DIREC | TORS | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KOEHLER, FRANK J 16101 S TAMIAMI TRAIL FORT MYERS, FL 33908 | | | | Hooppen to 54 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KOEHLER, BARBARA S 16101 S TAMIAMI TRAIL FORT MYERS, FL 33908 | | | | U00000884954 04/17/08-80065-008 150.00 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ortify that the information a unplied with this SI | the and quality for the part | yomations | tained in Changes 115 |). Florida Statules. 1 further certify that the information | | | |

indicated on this report or supplied with this time and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR