

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080098

FILED
Apr 10, 2008
Secretary of State

Entity Name: WORTH AVENUE LEASING COMPANY

Current Principal Place of Business:

1201 ELM STREET
SUITE 2900
DALLAS, TX 75270

New Principal Place of Business:

Current Mailing Address:

1201 ELM STREET
SUITE 2900: TAX DEPT.
DALLAS, TX 75270

New Mailing Address:

FEI Number: 04-3435996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: PCEO () Delete
Name: TANSKY, BURTON M
Address: 1618 MAIN STREET
City-St-Zip: DALLAS, TX 75201

Title: VS () Delete
Name: BANGS, NELSON
Address: 1618 MAIN STREET
City-St-Zip: DALLAS, TX 75201

Title: V () Delete
Name: SKINNER, JAMES E
Address: 1618 MAIN STREET
City-St-Zip: DALLAS, TX 75201

Title: VPTA () Delete
Name: JOHNSON, CRAIG
Address: 1201 ELM STREET - SUITE 2900
City-St-Zip: DALLAS, TX 75270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CRAIG JOHNSON

VPTA

04/10/2008

Electronic Signature of Signing Officer or Director

_____ Date