2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2006 08:00 A! Secretary of State DOCUMENT # P99000070550 1. Entity Name NATIONAL FLEET AUTO LEASE, INC. Principal Place of Business Mailing Address 6466 NW 5 WAY 6466 NW 5 WAY FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 No Chg-P 04172006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0940349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PASSARIELLO, JOHN 6466 NW 5TH WAY FORT LAUDERDALE, FL 33309 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE MOSKOWITZ, WILLIAM NAME STREET ADDRESS 6466 NW 5TH WAY CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE MOSKOWITZ, ARLENE NAME STREET ADDRESS 6466 NW 5TH WAY CRY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP THE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or true emotivered 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:

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP