

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070550

Entity Name: NATIONAL FLEET AUTO LEASE, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

6466 NW 5 WAY  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

2953 W CYPRESS CREEK RD #101  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

6466 NW 5 WAY  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

2953 W CYPRESS CREEK RD #101  
FORT LAUDERDALE, FL 33309

FEI Number: 65-0940349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASSARIELLO, JOHN  
6466 NW 5TH WAY  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

PASSARIELLO, JOHN  
2953 W CYPRESS CREEK RD #101  
FORT LAUDERDALE, FL 33309 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: JOHN PASSARIELLO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MOSKOWITZ, WILLIAM  
Address: 6466 NW 5TH WAY  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VSD ( ) Delete  
Name: MOSKOWITZ, ARLENE  
Address: 6466 NW 5TH WAY  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: MOSKOWITZ, WILLIAM  
Address: 2953 W CYPRESS CREEK RD # 101  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VSD (X) Change ( ) Addition  
Name: MOSKOWITZ, ARLENE  
Address: 2953 W CYPRESS CREEK RD #101  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ARLENE MOSKOWITZ

VPRE

04/27/2007

Electronic Signature of Signing Officer or Director

Date