2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 05, 2007 08:00 A **DOCUMENT #V13666 Secretary of State** 1. Entity Name ALLIANCE LEASING COMPANY, INC. Principal Place of Business Mailing Address 6117 NW 74TH TERRACE 6117 NW 74TH TERRACE PARKLAND, FL 33067 PARKLAND, FL 33067 BENEFIC AND BUT VENT YEART AND STREET, MARKETINE 03012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0312568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, JEFFREY B DO NOT WRITE 1401 E BROWARD BLVD **SUITE 206** IN THIS SPACE FT LAUDERDALE, FL 33301 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 profed name of regulared epert and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000656744 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/14/07-80030-016 150.00 10. OFFICERS AND DIRECTORS TITLE NAME PETERSON, LEROY A STREET ADDRESS 6117 NW 74TH TERRACE CITY-ST-ZIP PARKLAND, FL 330671228 TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZTP ППДЕ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRLE NAME STREET ADDRESS CITY-ST-2IP 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 if made under oath; that I am an officer or director of the corporation or the receiver or florsiee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an alterchife/it with an address, with all other like empowered.

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FILED