

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077552

FILED
May 10, 2006
Secretary of State

Entity Name: EXPRESS CAR RENTAL, CORP.

Current Principal Place of Business:

3070 MICHIGAN AVENUE
UNIT D
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

3070 MICHIGAN AVENUE
UNIT D
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-2954435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZINE, CHRISTINE
4124 VISTA LAGO
108
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BAZILE, CHRISTINE
2007 ISLAND BROOK LN
ORLANDO, FL 32824 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: CHRISTINE BAZILE

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BAZINE, CHRISTINE
Address: 4124 VISTA LAGO # 108
City-St-Zip: KISSIMMEE, FL 34741

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAZILE, CHRISTINE
Address: 2007 ISLAND BROOK LN
City-St-Zip: ORLANDO, FL 32824

Title: VP () Change (X) Addition
Name: MANIGAT, EMMANUEL
Address: 2007 ISLAND BROOK LN
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINE BAZILE

PRES

05/10/2006

Electronic Signature of Signing Officer or Director

Date