

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087201

Entity Name: RENT A GEEK, INC.

FILED  
May 16, 2007  
Secretary of State

**Current Principal Place of Business:**

6301 S CAMERON AVE  
TAMPA, FL 33616 US

**New Principal Place of Business:**

3216 W SAN PEDRO ST  
TAMPA, FL 33629 US

**Current Mailing Address:**

6301 S CAMERON AVE  
TAMPA, FL 33616 US

**New Mailing Address:**

3216 W SAN PEDRO ST  
TAMPA, FL 33629 US

FEI Number: 20-3012523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WHITTEN, JAMES A JR  
6301 S CAMERON AVE  
TAMPA, FL 33616 US

**Name and Address of New Registered Agent:**

WHITTEN, JAMES A JR  
3216 W SAN PEDRO ST  
TAMPA, FL 33629 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: JAMES A WHITTEN JR

05/16/2007

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: PVTS ( ) Delete  
Name: WHITTEN, JAMES A JR  
Address: 6301 S CAMERON AVE  
City-St-Zip: TAMPA, FL 33616 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVTS (X) Change ( ) Addition  
Name: WHITTEN, JAMES A JR  
Address: 3216 W SAN PEDRO ST  
City-St-Zip: TAMPA, FL 33629 US

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: JAMES A WHITTEN JR

PRES

05/16/2007

Electronic Signature of Signing Officer or Director

Date