

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336509

FILED
Feb 04, 2006
Secretary of State

Entity Name: 441 MOTORS AUTO RENTAL OF FORT LAUDERDALE, INC

Current Principal Place of Business:

401 W PROSPECT RD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

5640 N. FEDERAL HIGHWAY
SUITE B
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

401 W PROSPECT RD
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

5640 N. FEDERAL HIGHWAY
SUITE B
FORT LAUDERDALE, FL 33308 US

FEI Number: 59-1223709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER,JOHN J
401 W PROSPECT RD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MULLER,JOHN J
5640 N. FEDERAL HIGHWAY
SUITE B
FT LAUDERDALE, FL 33308 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:

02/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLER, JOHN J,
Address: 2112 NE 58TH ST.
City-St-Zip: FT LAUDERDALE, FL

Title: VP (X) Delete
Name: REED, JIMMY
Address: 3111 E. GOLF BLVD
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN J. MULLER

P

02/04/2006

Electronic Signature of Signing Officer or Director

Date