2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2007 08:00 AM **DOCUMENT # 502708 Secretary of State** GOLD COAST CAR RENTAL, INC. Principal Place of Business Mailing Address 3000 S. FEDERAL HIGHWAY FORT LAUDERDALE FL 33316 3000 S. FEDERAL HIGHWAY FORT LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-1676254 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DICK, FRED Street Address (P.O. Box Number is Not Acceptable) 3220 NE 58 ST FORT LAUDERDALE FL 33308 Zip Code 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 CAFOR . 1/29/07 SIGNATURE Signature, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Change Addition DICK, FRED NAME NAME 3220 NE 58 ST. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY - ST - ZIP CITY - ST- ZIP DHE ☐ Defete IIIEE Change ☐ Addition DICK, RYAN NAME NAME 11000000613545 2113 NE 62 COURT STREET ADDRESS STREET ADDRESS 02/05/07-80042-007 190.00 FORT LAUDERDALE FL 33308 CHY-SI-ZIP CITY-ST-ZIP DILE ☐ Delete Change Addition DICK, ERIC NAME 2129 NE 62 COURT STREET ADDRESS STREET ADDRESS CHY-S1-7IP FORT LAUDERDALE FL 33308 CITY - ST- 7IP IIILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ШĿ [Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- ZIP Addition Delete TITLE STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an authors with all other like empowered.

SIGNATURE:

THE AND TYPES OF SPINISH NAME OF SIGNING OFFICES OF DISPET

1/29/07 954-5220665.