2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 08:00 A Secretary of State DOCUMENT # F01000005289 1. Entity Name U-SAVE AUTO RENTAL OF AMERICA, INC. Principal Place of Business Mailing Address 4780 I-55 N., STE 300 4780 I-55 N., STE 300 JACKSON MS 39211 JACKSON MS 39211 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & Stato 4. FEI Number 56-1254970 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE FL 32301 City 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 Fiorida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition THE ☐ Detete HILL ☐ Change MCDONNELL, THOMAS P III NAMI. NAME 4780 I-55 N., STE 300 U000000741044 STREET ADDRESS STREET ADDRESS 05/15/07-80012-014 150.00 JACKSON MS 39211 CITY+SI-ZIE CHY+S1-ZIF Delete Change Addition DHE TITLE MOORE, O. KENDALL NAME NAME 4780 I-55 N., STE 300 STREET ADDRESS STREET ADDRESS JACKSON MS 39211 CITY-ST-7IP CITY-ST-ZIP COB HHT Defere HILL Change Addition MCDONNELL, THOMAS P III 4780 1-55 N STE 300 STREET ADDRESS STREET ADDRESS JACKSON MS 39211 CITY-ST-ZIP CITY-ST-ZIP COCE TITLE Delete ☐ Change Addition MILLER, SANFORD NAMI. 444 SEABREEZE BLVD STE 1002 STRUCT ADDRESS STREET LADDRESS DAYTONA BEACH FL 32118 CHY-ST-ZIP CHY-SI-7IP COCE THE ☐ Delete Change ■ Addition MILLER, SANFORD 444 SEABREEZE BLVD STE 1002 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32118 CITY-S1-ZIP CITY-ST-ZIP THE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trustoe 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 address, with all other like empowered.

SIGNATURE:

FILED