2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AN **DOCUMENT # F03000004187 Secretary of State** 1. Entity Name NATIONAL RENTAL GROUP FINANCING INC. Principal Place of Business Mailing Address 6929 N. LAKEWOOD AVE. 6929 N. LAKEWOOD AVE. SUITE 100 MOD 1.2 202 SUITE 100 MOD 1.2 202 TULSA, OK 74117-1808 TULSA, OK 74117-1808 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1892900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FIGUEROA, ORLANDO NAME STREET ADDRESS 48 WALL ST CITY-ST-ZIP NEW YORK, NY 10005 HILLIANSHABIN N1/26/06-888880-822 150.88 TITLE NAME FIORAVANTI, ALBERT STREET ADDRESS 48 WALL ST CITY-ST-ZIP NEW YORK, NY 10005 TITLE ABEDINE, BENJAMIN NAME STREET ADDRESS 48 WALL ST DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10005 TITLE IN THIS SPACE BRADY, MARY NAME STREET ADDRESS 48 WALL ST CITY-ST-ZIP NEW YORK, NY 10005 TITLE DAS GEBRON, LORI NAME STREET ADDRESS 48 WALL ST CITY-ST-ZIP NEW YORK, NY 10005 ASVP TITLE . GORDON, JILL NAME STREET ADDRESS 48 WALL ST

FILED

Daytime Phone #

12. I hereby certify that the Information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the ecceiver 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 address, with all other like empowered.

SIGNATURE:

SECRETARY

City-ST-7IP

NEW YORK, NY 10005