2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F32527

FILED Nov 10, 2008 Secretary of State

Entity Name: FLORIDA RENTAL BUREAU/COLLECTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

% JOHN R. GUASTELLA % JOEL WAVELET
205 FLAGSHIP DR 205 FLAGSHIP DR
LUTZ, FL 33549 US LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

 % JOHN R. GUASTELLA
 % JOEL WAVELET

 PO BOX 547
 PO BOX 547

 LUTZ, FL 33549
 US

 LUTZ, FL 33549
 US

FEI Number: 59-2089538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUASTELLA, JOHN R

205 FLAGSHIP DR

SUITE 3

LUTZ, FL 33549 US

WAVELET, JOEL

205 FLAGSHIP DR

SUITE 3

LUTZ, FL 33549 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: JOEL WAVELET 11/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST () Delete Title: P (X) Change () Addition
Name: GUASTELLA, ROSEMARY, Name: GUASTELLA, JOHN R J, R
Address: 207 CRYSTAL GROVE BLVD Address: 18718 LAKESHORE DR

City-St-Zip: LUTZ, FL City-St-Zip: LUTZ, FL 33549

Title: PD () Delete Title: VPS (X) Change () Addition Name: GUASTELLA, JOHN R, Name: WAVELET, JOEL,

 Address:
 207 CRYSTAL GROVE BLVD
 Address:
 9901 JASMINE BROOK CIR

 City-St-Zip:
 LUTZ, FL
 City-St-Zip:
 LAND O LAKES, FL 34638

Title: CIO () Change (X) Addition

Name:Name:LANDAS, WENIFRED G,Address:Address:1226 TRAFALGAR DRCity-St-Zip:City-St-Zip:NEW PORT RICHEY, FL 34655

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: JOEL WAVELET VPS 11/10/2008