2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 27, 2006 08:00 AN DOCUMENT # F9900005763 1. Entity Name **Secretary of State** CAPPS RENT-A-CAR, INC. Principal Place of Business Mailing Address 8555 JOHN CARPENTER FWY 8555 JOHN CARPENTER FWY DALLAS TX 75247 DALLAS TX 75247 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 75-1165827 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 L Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent argnature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PSD ☐ Delete THE ☐ Change Addition NAME CAPPS, DAVID E MANAG 03/09/06-80015-020 150.00 STREET ADDRESS 8555 JOHN CARPENTER FREEWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75247 TITLE DVP ☐ Delete ☐ Change ☐ Addition NAME COX, DAVID NAME STREET ADDRESS 8555 JOHN CARPENTER FWY STREET ADDRESS CITY-ST-7P DALLAS TX 75247 CITY-ST-7iP TITLE ☐ Detete TITLE ☐ Chance Addition NAME NAME MAWNEE, KEN. STREET ADDRESS STREET ADDRESS 8555 JOHN CARPENTER FWY CITY-ST-70P CITY-ST-Z/P DALLAS TX 75247 TITLE S/T ☐ Delete TITLE ☐ Change ☐ Addition BRADDOCK, SANDRA R NAME NAME 8555 JOHN CARPENTER FWY STREET ADDRESS STREET ADDRESS DALLAS TX 75247 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition MAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME 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 oath, that I am an officer or director of the corporation of 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