2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 08:00 Al Secretary of State DOCUMENT # H62708 1. Entity Name DON L. RENT-A-CAR, INC. Principal Place of Business Mailing Address 2500 W. SAMPLE RD 2500 W. SAMPLE RD POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2567673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LLOYD, MAXWELL DO NOT WRITE 2500 W. SAMPLE RD POMPANO BEACH, FL 33073 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 000000899594 10. OFFICERS AND DIRECTORS 04/28/08-80045-013 150.00 **PSTD** TITLE NAME LLOYD, MAXWELL 2500 W. SAMPLE RD STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33073 VPD TITLE COHEN, STEPHEN NAME STREET ADDRESS 2500 W. SAMPLE RD POMPANO BEACH, FL 33073 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

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 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 address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED