2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86120

Entity Name: AMERICAN RENT-A-CAR, INC.

FILED Feb 24, 2007 Secretary of State

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

6335 34TH ST. N.

PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

6335 34TH ST. N. 6335 34TH ST. N

PINELLAS PARK, FL 34665 PINELLAS PARK, FL 33781

FEI Number: 59-2596308 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:

MESSINA, BENJAMIN J. 6335 34TH ST., NORTH PINELLAS PARK, FL 34665

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MESSINA, BENJAMIN J., MESSINA, BENJAMIN J., Name: Name: 7276 60TH AVE., NORTH Address: 5585 - 58TH AVE N Address:

City-St-Zip: ST PETERSBURG, FL City-St-Zip: ST PETERSBURG, FL 337009

I hereby certify that the information supplied with this filing does not qualify for the 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: BENJAMIN J MESSINA PD 02/24/2007