2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 27, 2008 08:00 AN Secretary of State **DOCUMENT # J14819** 1. Entity Name CONNELLY'S USED AUTO RENT, INC. Principal Place of Business Mailing Address 1821 DREW ST. 1821 DREW ST. CLEARWATER, FL 33765 CLEARWATER, FL 33765 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2679637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANDT, MARK W DO NOT WRITE FRAZER, HUBBARD, BRANDT & TRASK 595 MAIN ST. IN THIS SPACE DUNEDIN, FL 34698 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CONNELLY, M.JOSEPH JR. NAME 1821 DREW STREET STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 TITLE CONNELLY, BRENDA NAME UQ0000841192 03/10/08-80006-019 150.00 STREET ADDRESS 1821 DREW STREET CLEARWATER, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 of the receiver of 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

NAME STREET ADDRESS CITY-ST-ZIP