

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18592

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

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

3517 NW 10 AVE
OAKLAND PK., FL 33309

New Principal Place of Business:

Current Mailing Address:

3517 NW 10 AVE
OAKLAND PK., FL 33309

New Mailing Address:

FEI Number: 59-2681273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, D.A.
2525 BAYVIEW DR.
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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:

Title: P/D () Delete
Name: BRADLEY, DALE A
Address: 2525 BAYVIEW DR.
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Delete
Name: WARRICK, BRAD
Address: 1512 SOUTH DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRAD WARRICK

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04/27/2006

Electronic Signature of Signing Officer or Director

Date