

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015552

Entity Name: RENTAL GIANT, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

1622 SOUTH DIXIE HWY.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1622 SOUTH DIXIE HWY.
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 03-0392123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KYLE
2330 PROSPERITY BAY CT.
PALM BEACH GARDENS, FL 33410 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: PD () Delete
Name: SMITH, KYLE
Address: 2330 PROSPERITY BAY CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KYLE SMITH

PD

01/04/2006

Electronic Signature of Signing Officer or Director

Date