2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 03, 2008 08:00 A **DOCUMENT # P02000035962 Secretary of State** 1. Entity Name BEST RATE CAR RENTAL INC. Principal Place of Business Mailing Address 12417 BRAXTED DR 7785 W 192 KISSIMMEE, FL 34747 ORLANDO, FL 32837 No Chg-P CR2E034 (11/05) 02262008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0653934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AZIZ, MARLIN M DO NOT WRITE 12417 BRAXTED DR ORLANDO, FL 32837 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 (NOTE: Registered Agent signature required when reinstating) DATE 000000845513 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 03/14/08-80001-003 158.75 OFFICERS AND DIRECTORS 10. TITE NAME AZIZ, MARLIN M STREET ADDRESS 12417 BRAXTED DR CITY-ST-ZIP ORLANDO, FL 32837 IME NAME AZIZ, REMON F STREET ADDRESS 12417 BRAXTED DR ORLANDO, FL 32837 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.