## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## 2006 JUN 22 AM 9: 12 **DOCUMENT # P02000083495** 1. Entity Name SECRETARI OF STATE TALLAHASSEE, FLORIDA PENN BOYS AUTO RENTAL, INC. Principal Place of Business Mailing Address 66018960 **5633 RODMAN STREET** PO BOX 3661 HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33083 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Act. #. etc. 05182006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 11-3655622 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREENFIELD, ALAN E EQ. Street Address (P.O. Box Number is Not Acceptable) 15105 NW 77TH AVENUE SUITE 303 MIAMI LAKES, FL 33014 City Zip Code FL 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 Signature. Typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PSTD TITLE TITLE ☐ Delete ☐ Change ☐ Addition SHORTRIDGE, NORRIS NAME \$06166900795 06/14/06--90237--001 \*\*600.00 STREET ADDRESS POST OFFICE BOX 3661 STREET ADDRESS CITY-ST-ZIP WEST HOLLYWOOD, FL 33081 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Deleta MLE ППЕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P Oelete TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 as address, with all other like empowered. SIGNATURE:

06-14-2006 90237 001 \*\*\*600.00

Caylema Phone 6