

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112910

FILED  
Jan 03, 2006  
Secretary of State

Entity Name: ORLANDO EXOTIC CAR RENTAL & LEASING, INC.

## Current Principal Place of Business:

5210 WINTER GARDEN ROAD  
ORLANDO, FL 32811

## New Principal Place of Business:

## Current Mailing Address:

5210 WINTER GARDEN ROAD  
ORLANDO, FL 32811

## New Mailing Address:

FEI Number: 06-1713690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHALEY, ERIC  
5210 WINTER GARDEN ROAD  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

REED, LEMUEL  
1731 LEE RD  
ORLANDO, FL 32810 US

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: LEMUEL REED

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: WHALEY, ERIC  
Address: 5210 WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32811

Title: VICE ( ) Delete  
Name: HIGHSMITH, LOIS  
Address: 5210 WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32811

Title: SEC ( ) Delete  
Name: MCFIEE, DARRYL  
Address: 5334 WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32811

Title: TRES ( ) Delete  
Name: WHALEY, LOIS  
Address: 5334 WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32811

Title: OFFI ( ) Delete  
Name: WHALEY, PEARL  
Address: 5334 WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32811

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: REED, LEMUEL  
Address: LEE RD  
City-St-Zip: ORLANDO, FL 32810

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

Title: SEC (X) Change ( ) Addition  
Name: YOLANDA, WHITE  
Address: 5334 WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32811

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: LEMUEL REED

PRES

01/03/2006

Electronic Signature of Signing Officer or Director

Date