

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139964

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: ML RENTALS INC.

## Current Principal Place of Business:

7860 SW 182 TERR  
MIAMI, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

7860 SW 182 TERR  
MIAMI, FL 33157

## New Mailing Address:

FEI Number: 41-2119226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUCAS, MICHAEL  
7860 SW 182 TERR.  
MIAMI, FL 33157 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: D ( ) Delete  
Name: LUCAS, MICHAEL  
Address: % 7860 SW 182 TERR  
City-St-Zip: MIAMI, FL 33157

Title: VD ( ) Delete  
Name: CALLAHAN, MICHAEL P  
Address: 9280 CARIBBEAN BLVD.  
City-St-Zip: MIAMI, FL 33157

## 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 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: MICHAEL LUCAS

PRES

04/09/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date