

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036895

FILED
Mar 12, 2006
Secretary of State

Entity Name: ON THE GO RENTAL, INC.

Current Principal Place of Business:

555 SW 110TH LANE APT. 201
PEMBROKE PINES, FL 33025

New Principal Place of Business:

10221 PINES BLVD
PEMBROKE PINES, FL 33026

Current Mailing Address:

555 SW 110TH LANE APT. 201
PEMBROKE PINES, FL 33025

New Mailing Address:

10221 PINES BLVD
PEMBROKE PINES, FL 33026

FEI Number: 35-2249851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMAR, L. GREGORY ESQ.
1152 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: HENRY, MILTON
Address: 555 SW 110TH LANE APT. 201
City-St-Zip: PEMBROKE PINES, FL 33025

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: MILTON HENRY

D

03/12/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date