

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050528

Entity Name: TFM CAR RENTAL INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

1441 TAMIAMI TR TOWN CTR MI #801
PT CHARLOTTE, FL 33948

New Principal Place of Business:

3351 TAMIAMI TRAIL
PT CHARLOTTE, FL 33952

Current Mailing Address:

P O BOX 100594
CAPE CORAL, FL 33910

New Mailing Address:

3351 TAMIAMI TRAIL
PT CHARLOTTE, FL 33952

FEI Number: 51-0540788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINDYKOWSKI, TERRY F
3316 44TH ST SW
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

MINDYKOWSKI, TERRY F
3351 TAMIAMI TRAIL
PT CHARLOTTE, FL 33952 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: TERRY F MINDYKOWSKI

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINDYKOWSKI, TERRY F
Address: 3316 44TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINDYKOWSKI, TERRY F
Address: 3351 TAMIAMI TRAIL
City-St-Zip: PT CHARLOTTE, FL 33952

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: TERRY F MINDYKOWSKI

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date