

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061580

FILED
Apr 28, 2006
Secretary of State

Entity Name: SUNSHINE CITY RENT A CAR INC.

Current Principal Place of Business:

555 NE 34 ST., SUITE #1608
MIAMI, FL 33137 US

New Principal Place of Business:

776 SW 8 STREET
MIAMI, FL 33130 US

Current Mailing Address:

555 NE 34 ST., SUITE #1608
MIAMI, FL 33137 US

New Mailing Address:

776 SW 8 STREET
MIAMI, FL 33130 US

FEI Number: 20-2811742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST., SUITE 675
MIAMI, FL 33130 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: PRES () Delete
Name: COWLEY, ORLANDO
Address: 555 NE 34 ST., SUITE #1608
City-St-Zip: MIAMI, FL 33137 US

Title: SECR () Delete
Name: DIAZ, YAMAL
Address: 555 NE 34 ST., SUITE #1608
City-St-Zip: MIAMI, FL 33137 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COWLEY, ORLANDO
Address: 555 NE 34 ST., SUITE #1608
City-St-Zip: MIAMI, FL 33137 US

Title: SECR (X) Change () Addition
Name: DIAZ, YAMAL
Address: 555 NE 34 ST., SUITE #1608
City-St-Zip: MIAMI, FL 33137 US

Title: V.P () Change (X) Addition
Name: GARCIA, FRANK A
Address: 137 SW 26 ROAD
City-St-Zip: MIAMI, FL 33129 US

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: ORLANDO COWLEY

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date