

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113998

Entity Name: RENT-A-RIM 1, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

7229 N. DALE MABRY HWY
SUITE 7
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7229 N. DALE MABRY HWY
SUITE 7
TAMPA, FL 33614

New Mailing Address:

9051 FLORIDA MINING BLVD
SUITE 103
TAMPA, FL 33634

FEI Number: 20-3307960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOSH
502 S. ALBANY AVE.
UNIT 4
TAMPA, FL 33606 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: P () Delete
Name: ANDERSON, JOSH
Address: 502 S. ALBANY AVE., UNIT 4
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: VAN VUUREN, ETTIENNE
Address: 312 DANUBE AVE., #105
City-St-Zip: TAMPA, FL 33606

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 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: JOSH ANDERSON

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date