

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016217

FILED
Apr 25, 2007
Secretary of State

Entity Name: EXOTIC DREAM CAR RENTAL INC

Current Principal Place of Business:

1731 LEE RD
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1731 LEE RD
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 86-1155303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, YOLANDA C
1731 LEE RD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

WHALEY, ERIC
1731 LEE RD
ORLANDO, FL 32810 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: ERIC WHALEY

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WHITE, YOLANDA C
Address: 1731 LEE RD
City-St-Zip: ORLANDO, FL 32810

Title: VP () Delete
Name: LAMBRIGHT, REMIA
Address: 1731 LEE RD
City-St-Zip: ORLANDO, FL 32810

Title: CFO () Delete
Name: REED, LEMUEL
Address: 1731 LEE RD
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ERIC, WHALEY
Address: 1731 LEE RD
City-St-Zip: ORLANDO, FL 32810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: LOIS, HIGHSMITH
Address: 1731 LEE RD
City-St-Zip: ORLANDO, FL 32810

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: ERIC WHALEY

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date