

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119363

FILED
Apr 25, 2007
Secretary of State

Entity Name: FLORIDA EXOTIC CAR RENTAL, INC

Current Principal Place of Business:

12945 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

New Principal Place of Business:

5555 HAZELTINE NATIONAL DR.
ORLANDO, FL 32812 US

Current Mailing Address:

12945 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

New Mailing Address:

12945 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

FEI Number: 20-5557081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLAY, MAHENDRA L
12945 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SOLAY, MAHENDRA L
5555 HAZELTINE NATIONAL DR.
ORLANDO, FL 32812 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SOLAY, MAHENDRA L
Address: 12945 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SOLAY, MAHENDRA L
Address: 5555 HAZELTINE NATIONAL DR.
City-St-Zip: ORLANDO, FL 32812 US

Title: D () Change (X) Addition
Name: SOLAY, ROSHAN
Address: 5555 HAZELTINE NATIONAL DR.
City-St-Zip: ORLANDO, FL 32812

Title: D () Change (X) Addition
Name: POPAT, AMAL
Address: 5555 HAZELTINE NATIONAL DR.
City-St-Zip: ORLANDO, FL 32812

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: MAHENDRA L. SOLAY

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04/25/2007

Electronic Signature of Signing Officer or Director

Date