

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050846

Entity Name: NO FRILLS CAR RENTAL, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

9301 ULMERTON RD.
SUITE 1
LARGO, FL 33771

Current Mailing Address:

9301 ULMERTON RD.
SUITE 1
LARGO, FL 33771

New Principal Place of Business:

18840 GULF BLVD
SUITE 1
INDIAN SHORES, FL 33785

New Mailing Address:

18840 GULF BLVD
SUITE 1
INDIAN SHORES, FL 33785

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORANNO, PATRICK
18840 GULF BLVD
SUITE 1
INDIAN SHORES, FL 33785 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: AYOUB, JACK
Address: 8320 73RD COURT
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP () Delete
Name: SORANNO, PATRICK
Address: 18840 GULF BLVD. SUITE 1
City-St-Zip: INDIAN SHORES, FL 33785

Title: S () Delete
Name: SORANNO, PATRICK
Address: 18840 GULF BLVD SUITE 1
City-St-Zip: INDIAN SHORES, FL 33785

Title: T () Delete
Name: AYOUB, JACK
Address: 8320 73RD COURT
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: AYOUB, JACK
Address: 8320 73RD COURT
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: SORANNO, PATRICK
Address: 18840 GULF BLVD. SUITE 1
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: PATRICK SORANNO

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date