

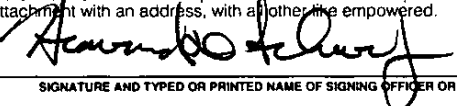


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2006 8:00 am
Secretary of State

02-10-2006 90011 032 ***150.00

DOCUMENT # P93000044580 1. Entity Name ALAMO RENT-A-CAR (CANADA), INC.					
Principal Place of Business 6929 N. LAKEWOOD AVENUE SUITE 100 TULSA, OK 74117-1808 US				Mailing Address 200 S. ANDREWS AVENUE 11TH FLOOR-LEGAL FORT LAUDERDALE, FL 33301 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 6929 N. Lakeood Ave, Ste 100 Suite, Apt. #, etc. Suite 100			
City & State		City & State Tulsa, OK			
Zip		Zip 74117-1808			
Country		Country USA			
4. FEI Number 65-0568278				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				01052006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHWARTZ, HOWARD D 6929 N. LAKEWOOD AVENUE, SUITE 100 TULSA, OK 741171808	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS Howard D. Schwartz 6929 N. Lakewood Ave. Suite 100 Tulsa, OK 74117-1808	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTV WILSON, LELAND F 6929 N. LAKEWOOD AVENUE, SUITE 100 TULSA, OK 74117	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT Gerard J. Kennell same	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV KENNEDY, THOMAS 6929 N. LAKEWOOD AVENUE, SUITE 100 TULSA, OK 74117	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT David Mryglot same	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LOBECK, WILLIAM 6929 N. LAKEWOOD AVE., STE. 100 TULSA, OK 741171808	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Thomas J. Santorelli	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another line empowered.					
SIGNATURE: 			Howard D. Schwartz		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date _____ Daytime Phone # _____		

ATTACHMENT
20006943

~~SP93000044580~~

Alamo Rent-A-Car (Canada) Inc.

Directors:

William E. Lobeck
Howard D. Schwartz
Thomas C. Kennedy

Officers:

Chairman	James H. Letang
President and Chief Executive Officer	William E. Lobeck
Executive Vice President and Chief Financial Officer	Thomas C. Kennedy
Senior Vice President, General Counsel and Secretary	Howard D. Schwartz
Senior Vice President and Chief Accounting Officer	Paula A. Kuykendall
Senior Vice President	M. Vince Bunyan
Senior Vice President and Treasurer	Gerard J. Kennell
Senior Vice President Franchise Operations	Roger Wilkinson
Vice President Finance	David Luinenburg
Vice President Tax	William J. Murphy
Assistant Secretary	Thomas Santorelli
Assistant Treasurer	David Mryglot