

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023786

Entity Name: EAGLE RENT A CAR, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7065 WESTPOINTE BLVD
SUITE 209
ORLANDO, FL 32835 US

Current Mailing Address:

7065 WESTPOINTE BLVD
SUITE 209
ORLANDO, FL 32835 US

New Principal Place of Business:

8810 COMMODITY CIRCLE
SUITE 3
ORLANDO, FL 32819 US

New Mailing Address:

8810 COMMODITY CIRCLE
SUITE 3
ORLANDO, FL 32819 US

FEI Number: 59-3368521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREIRE, ALEXIS
7065 WESTPOINTE BLVD
SUITE 209
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

FREIRE, ALEXIS
8810 COMMODITY CIRCLE
SUITE 3
ORLANDO, FL 32819 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: ALEXIS FREIRE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREIRE, ALEXIS
Address: 7065 WESTPOINTE BLVD
City-St-Zip: ORLANDO, FL 32835 US

Title: D () Delete
Name: CARDOSO, DEBORAH
Address: 7065 WESTPOINTE BLVD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FREIRE, ALEXIS
Address: 8810 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

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: ALEXIS FREIRE

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date