

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80655

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALL STATES RENT-A-CAR SALES, INC.

Current Principal Place of Business:

1801 SOUTH FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

65069 E. BRASSIE DR.
TUCSON, AZ 85739

New Mailing Address:

2041 SW BRADFORD PLACE
PALM CITY, FL 34990

FEI Number: 65-0291560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DOUGLAS E
1280 N CONGRESS AVENUE
SUITE 109
WEST PALM BEACH, FL 33409 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: VISCOUNT, ALFRED
Address: 65069 E. BRASSIE DR.
City-St-Zip: TUCSON, AZ 85739

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VISCOUNT, ALFRED
Address: 2041 SW BRADFORD PLACE
City-St-Zip: PALM CITY, FL 34990

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: AL VISCOUNT

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date