

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012799

Entity Name: OCALA AUTO SHOW, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1338 N MAGNOILA
OCALA, FL 34475

New Principal Place of Business:

104 NW 20 TH STREET
OCALA, FL 34475

Current Mailing Address:

PO BOX 6601
OCALA, FL 34478

New Mailing Address:

104 NW 20 TH STREET
OCALA, FL 34475

FEI Number: 59-3499515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LINDA
233 N.W. 10TH ST
OCALA, FL 34475 US

Name and Address of New Registered Agent:

MCINNIS, JONATHAN
104 NW 104TH STREET
OCALA, FL 34475 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: JONATHAN MCINNIS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MCINNIS, JONATHAN
Address: 4675 NW 80TH CT
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MCINNIS, JONATHAN
Address: 104 NW 104 TH STREET
City-St-Zip: OCALA, FL 34475

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: JONATHAN MCINNIS

PS

04/28/2008

Electronic Signature of Signing Officer or Director

Date