2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # N18060** 1. Entity Name CLASSIC CRUISERS CAR CLUB, INC. Mailing Address Principal Place of Business 11348 MONETVISTA RD. 11348 MONETVISTA RD. CLERMONT, FL 34711 CLERMONT, FL 34711 04042008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2755063 Not Applicable \$8.75 Additional 5 Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADELINE, JOSEPH DO NOT WRITE 11348 MONTEVISTA RD. CLERMONT, FL 34711 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when remetating) 9, Election Campaign Financing \$5.00 May 8e U00000907757 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees 05/06/08-80001-002 61.25 Due by May 1, 2008 OFFICERS AND DIRECTORS 10. PVPD TITLE NAME MADELINE, JOSEPH E STREET ADDRESS 11348 MONTEVISTA RD. CITY-ST-ZIP CLERMONT, FL ппе SD NAME GRUBER, CHUCK STREET ADDRESS 7961 NORMANDY ST CITY-ST-ZIP MIRIMAR, FL TITLE TD NAME PULLEN, JIM STREET ADDRESS 10915 NW 20 DRIVE DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 617, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

4-15-08 7.52-429-9239