. 2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2008 08:00 AM **DOCUMENT # 680136 Secretary of State** 1. Entity Name CHAMBLESS MOTORCYCLE CO. Principal Place of Business Mailing Address C/O RABUN A CHAMBLESS, IR. C/O RABUN A CHAMBLESS, JR. P.O. BOX 358 P.O. BOX 358 FT WALTON BEACH, FL 32549 FT WALTON BEACH, FL 32549 No Chg-P 01042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2020915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CHAMBLESS, RABUN A., JR. DO NOT WRITE 903 S. WHISPERWOOD LANE FT. WALTON BEACH, FL 32547 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 Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CHAMBLESS, RABUN A STREET ADDRESS 903 WHISPERWOOD LANE FORT WALTON BEACH, FL 32547 CITY-ST-ZIP STD TITLE CHAMBLESS, WILLIAM B NAME STREET ADDRESS 612 CROWDER CT CITY-ST-ZIP FT WALTON BEACH, FL 32547 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby 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 607, 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. 7P