2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719698

FILED Jan 15, 2008 Secretary of State

Entity Name: CENTRAL FLORIDA CRUISERS, INC.

Current Principal Place of Business: New Principal Place of Business: 36846 STATE ROAD 19 UMATILLA, FL 32784 **Current Mailing Address: New Mailing Address:** P.O. BOX 937 EUSTIS, FL 32727 US FEI Number: 59-1800318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCNICOL, RONALD TRES 1675 SHADY LANE GRAND ISLAND, FL 32735 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Change () Addition () Delete CASE, GREGORY P PRES Name: Name: 30805 DEAL DRIVE Address: Address: SORRENTO, FL 32776 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition LEMONOVICH, THOM VP Name: Name: Address: 1801 LAKE EUSTIS DRIVE Address: City-St-Zip: EUSTIS, FL 32726 US City-St-Zip: Title: TRES () Delete Title: () Change () Addition MCNICOL, RONALD TRES Name: Name: Address: 1675 SHADY LANE Address: City-St-Zip: GRAND ISLAND, FL 32735 US City-St-Zip: Title: SEC () Delete Title: SEC (X) Change () Addition Name: BLANCHARD, KEITH SEC Name: KATHIE, WINNER SEC 35244 COUNTY ROAD 439 Address: Address: 128 NORTH LAKE DRIVE City-St-Zip: EUSTIS, FL 32736 US City-St-Zip: LEESBURG, FL 34788 US Title: DIR () Delete Title: () Change () Addition JONES, LOGAN DIR Name: Name: 2346 ALICE AVENUE Address: Address: City-St-Zip: EUSTIS, FL 32726 US City-St-Zip: Title: () Delete Title: () Change () Addition PALMER, HUGH DIR Name: Name: Address: P.O. BOX 2187 Address: WINTER PARK, FL 32790 US City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD MCNICOL TREA 01/15/2008