2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746467

FILED Feb 10, 2006 Secretary of State

Entity Name: FLORIDA REGION SPORTS CAR CLUB OF AMERICA

Current Principal Place of Business: New Principal Place of Business:

1224 S.E. THIRD AVE. STE 300

FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

PO BOX 272178

BOCA RATON, FL 33486 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYAN, PASCALE PO BOX 272178

BOCA RATON, FL 33486 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:

itle: RED ()Delete Title: RED (X)Change ()Addition

 Name:
 ANDERSON, JOHN
 Name:
 ZUCCARELLI, JOHN

 Address:
 1402 SW 14TH STREET
 Address:
 104 LIGHTHOUSE DR

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 JUPITER, FL 33469

Title: ARED () Delete Title: ARED (X) Change () Addition

 Name:
 ZUCCARELLI, JOHN
 Name:
 PIASECKI, DAVID

 Address:
 104 LIGHTHOUSE DR
 Address:
 11730 BERRY DRIVE

 City-St-Zip:
 JUPITER, FL 33469
 City-St-Zip:
 COOPER CITY, FL 33026

Title: TD (X) Delete Title: () Change () Addition

 Name:
 BRYAN, PASCALE
 Name:

 Address:
 767 SW 7TH ST
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 LEE, ELLEN
 Name:

 Address:
 331 NW 51ST ST
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33309
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ELLEN LEE SD 02/10/2006