2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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FILED Feb 16, 2007 8:00 am

Secretary of State

02-16-2007 90037 044 ***158.75

FEATHERLITE COACHES, INC. Mailing Address Principal Place of Business 40019220 4441 ORANGE BLVD 4441 ORANGE BLVD SANFORD, FL 32771 SANFORD, FL 32771 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02132007 CR2E034 (12/06) City & State City & State 4. FEI Number 20-4985526 Applied For Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -WOOLEY, JAMES S -Street Address (P.O. Box Number is Not Acceptable) 4441 ORANGE BLVD SANFORD, FL 32771 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete ☐ Addition TITLE TITLE Change CLEMENT, CONRAD D NAME NAME STREET ADDRESS 4441 ORANGE BLVD STREET ADDRESS SANFORD, FL. 32771 CITY-ST-ZIP CITY-ST-ZIP **VCVP** ☐ Delete Change Addition TITLE CLEMENT, TRACY NAME NAME **RR 1 BOX 174** STREET ADDRESS STREET ADDRESS SPRING VALLEY, MN 55975 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE CLEMENT, TRACY NAME NAME STREET ADDRESS STREET ADDRESS **RR 1 BOX 174** CITY-ST-ZIP SPRING VALLEY, MN 55975 CITY-ST-ZIP ☐ Change Addition TITLE DT MILLER, JOSHUA C NAME NAME 101 CONVENTION CENTER DRIVE, STE. 850 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAS VEGAS, NV 89109 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME TAYLOR, TERRANCE N NAME STREET ADDRESS 3108 CENTRAL DRIVE STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 ather like empowered.