

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F50785

Entity Name: FIRST CLASS COACH & EQUIPMENT, INC.

FILED  
Sep 27, 2006  
Secretary of State

## Current Principal Place of Business:

88 E BROAD STREET  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

88 E BROAD STREET  
WINTER GARDEN, FL 34787 US

## Current Mailing Address:

88 E BROAD STREET  
WINTER GARDEN, FL 34787

## New Mailing Address:

88 E BROAD STREET  
WINTER GARDEN, FL 34787 US

FEI Number: 59-2139722

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEWELL, SCOTT T.  
88 E BROAD ST  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

BAY, JAMES D PRESIDE  
88 E BROAD ST  
WINTER GARDEN, FL 34787 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: JAMES D. BAY

09/27/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: FEWELL, SCOTT T  
Address: 6124 FOXFIELD COURT  
City-St-Zip: WINTER MERE, FL 34786

Title: P ( ) Delete  
Name: BAY, JAMES D  
Address: 10812 VERSAILLES  
City-St-Zip: CLERMONT, FL 34711

Title: VP ( ) Delete  
Name: CHAPMAN, TOD  
Address: 17301 SUMMER OAK LANE  
City-St-Zip: CLERMONT, FL 34711

Title: VP ( ) Delete  
Name: OBERT, RONALD K  
Address: 2364 BARONSMEADE CT  
City-St-Zip: WINTER GARDEN, FL 34787

Title: ST (X) Delete  
Name: FEWELL-BEEBE, KAREN  
Address: 1923 PRINCESS COURT  
City-St-Zip: NAPLES, FL 34110

Title: D (X) Delete  
Name: FEWELL, SCOTT E  
Address: 11222 RAPALLO LN  
City-St-Zip: WINTER MERE, FL 34786

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BAY, JAMES D  
Address: 10812 VERSAILLES  
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change ( ) Addition  
Name: ECKES, GEORGE E VP  
Address: 74 FOXFIRE ESTATES RD.  
City-St-Zip: MIDDLETON, NY 10940

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES D. BAY

PRES

09/27/2006

Electronic Signature of Signing Officer or Director

Date