

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F50785

FILED
Sep 27, 2006
Secretary of State**Entity Name:** FIRST CLASS COACH & EQUIPMENT, INC.**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: WINDERMERE, 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: WINDERMERE, 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: MIDDLETOWN, 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 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