

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43551

FILED
Jan 08, 2009
Secretary of State

Entity Name: ISLAND CLASSIC AUTOMOTIVE, INC.

Current Principal Place of Business:

750 E SAMPLE ROAD
BUILDING 7 BAY 4
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

750 E SAMPLE ROAD
BUILDING 7 BAY 4
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0032196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIBERG, ARTHUR S.
2900 NE 30 ST, APT 3L
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

FREIBERG, ARTHUR S
2900 NE 30 ST, APT 3L
FT LAUDERDALE, FL 33306 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: ARTHUR S FREIBERG

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FREIBERG, ARTHUR S.,
Address: 2900 NE 30TH ST, APT 3L
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTHUR S FREIBERG

PST

01/08/2009

Electronic Signature of Signing Officer or Director

Date