2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H06138

Entity Name: HIGH PERFORMANCE CLASSICS, INC.

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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931 S.R. 434 1541 STATE AVE #201 HOLLY HILL, FL 32117

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

931 S.R. 434 #201

ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-2531783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AZAR, DOROTHY 931 S.R. 434 #201

ALTAMONTE SPRINGS, FL 32714 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.

ili the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: P () Delete Title: P/VP (X) Change () Addition

Name: AZAR, FRANK L Name: AZAR, FRANK L
Address: 931 S.R. 434 #201 Address: 931 S.R. 434 #201

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S () Delete Title: S/T (X) Change () Addition

 Name:
 AZAR, DOROTHY M
 Name:
 AZAR, DOROTHY M

 Address:
 931 S. R. 434, #201
 Address:
 931 S. R. 434, #201

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DOROTHY M. AZAR S/T 04/15/2008