SIGNATURE:

2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT 05-02-2008 90143 040 ***150.00 **DOCUMENT #J14572** SPECIAL CARS ONLY, INC. Principal Place of Business **Mailing Address 400A DOUGLAS ROAD 400A DOUGLAS ROAD** OLDSMAR, FL 34677 OLDSMAR, FL 34677 1. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04302008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2666596 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALANDRA, JAMES D. 11509 CYPRESS PARK ST Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33824 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, lyped or pur but name of registered epons and stic 4 applicable. DICTC: Registered Agent signature required when relinations) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOVIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ociete Change Addition TTRE TITLE CALANDRA, JAMES D. 11509 CYPRESS PARK STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **TAMPA, FL. 33624** CITY-ST-20 Charge TITLE Delete IIILE ☐ Addition MASTRIFORTE, KEITH A. 8915 SHADY TREE CT. STREET ADDRESS STREET ADDRESS CITY - ST - ZEP TAMPA, FL CITY-ST- ZIP TITLE □ Delete **TILE** ☐ Chance Addition NAME STREET ADDRESS. STREET ADDRESS CITY - ST - ZIP CITY - ST- 21P TITO E ☐ Detete TITLE Change Addition STREET ADDRESS STREET ACCORESS CITY-ST-ZIP CITY-ST-ZP Ociete Change Mddition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST- ZP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - 51 - 28P CITY-ST-21P 12. I hereby certify that the information supplied with this filling 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 certify 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 other like empowered.

FILED May 02, 2008 8:00 am Secretary of State