

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46036

FILED
Feb 28, 2008
Secretary of State

Entity Name: CLASSIC MOTORING ACCESSORIES, INC.

Current Principal Place of Business:

5112 W. LINEBAUGH
TAMPA, FL 33624

New Principal Place of Business:

7717 ANDERSON RD
TAMPA, FL 33634

Current Mailing Address:

5112 WEST LINEBAUGH
TAMPA, FL 33624

New Mailing Address:

7717 ANDERSON RD
TAMPA, FL 33634

FEI Number: 59-2917070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIBERG, TERRY
5112 W. LINEBAUGH
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

FREIBERG, TERRY
7717 ANDERSON RD
TAMPA, FL 33634 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: TERRY FREIBERG

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: FREIBERG, TERRY,
Address: 5112 W. LINEBAUGH
City-St-Zip: TAMPA, FL 33624

Title: D/V () Delete
Name: FREIBERG, JAN,
Address: 5112 W LINEBAUGH
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FREIBERG, TERRY,
Address: 7717 ANDERSON RD
City-St-Zip: TAMPA, FL 33634

Title: D/V (X) Change () Addition
Name: FREIBERG, JAN,
Address: 7717 ANDERSON RD
City-St-Zip: TAMPA, FL 33634

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: TERRY FREIBERG

D/P

02/28/2008

Electronic Signature of Signing Officer or Director

Date