2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 17, 2008 08:00 A Secretary of State DOCUMENT # L60335 PERFORMANCE CLASSIC CARS, INC. Principal Place of Business Mailing Address 1702 HOFFNER AVE: 1702 HOFFNER AVE. ORLANDO, FL 32809 ORLANDO, FL 32809 CR2E034 (11/05) No Chg-P 04012008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3000438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAILEY, LILBURN R., III DO NOT WRITE 255 S. ORANGE AVE. SUITE 801 IN THIS SPACE ORLANDO, FL 32802 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 000000902448 TITLE 04/30/08-80006-013 150.00 BITTERMAN, JOHN W., JR. NAME STREET ADDRESS 1702 HOFFNER AVE CITY-ST-7IP ORLANDO, FL TOLE BITTERMAN, NANCY L. NAME STREET ADDRESS 1702 HOFFNER AVE CITY-ST-ZIP ORLANDO, FL TITLE BITTERMAN, JOHN W., III NAME STHEET ADDRESS 1702 HOFFNER AVE DO NOT WRITE ORLANDO, FL CITY-ST-ZIP IN THIS SPACE TITLE BITTERMAN, MICHAEL L. NAME 1702 HOFFNER AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, Florida Statutes, it 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY- ST - ZIP TIFLE NAM[STREET ADDRESS CHY-SI-ZP

PATURE NO TYPED OR PRINTED NAME OF SIGNING OFFICE OF THE PROPERTY OF THE PROPE

4/15/2008