

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62077

FILED
Apr 15, 2008
Secretary of State

Entity Name: WIRE WHEEL CLASSIC SPORTS CARS, INC.

Current Principal Place of Business:

995 36 COURT SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

995 36 COURT SW
#11
VERO BEACH, FL 32968 US

New Mailing Address:

FEI Number: 65-0186426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, HAYES H.
105 12TH PLACE, S.E.
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

HARRIS, HAYES H PRESIDE
105 12TH PLACE, S.E.
VERO BEACH, FL 32962 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: HAYES H. HARRIS

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, HAYES H.,
Address: 105 12TH PLACE, S.E.
City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete
Name: HARRIS, CHARLOTTE B.,
Address: 105 12TH PLACE, S.E.
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, HAYES H PRES
Address: 105 12TH PLACE, S.E.
City-St-Zip: VERO BEACH, FL 32962 US

Title: D (X) Change () Addition
Name: HARRIS, CHARLOTTE B VP
Address: 105 12TH PLACE, S.E.
City-St-Zip: VERO BEACH, FL 32962 US

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: HAYES H. HARRIS

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date