2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001290

FILED May 10, 2007 Secretary of State

Entity Name: MODEL T FORD CLUB OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

3113 LAWTON RD., STE. 225 2461 WEST STATE ROAD 426

ORLANDO, FL 32803 SUITE 1001

OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

3113 LAWTON RD., STE. 225 2461 WEST STATE ROAD 426

ORLANDO, FL 32803 SUITE 1001

OVIEDO, FL 32765

FEI Number: 59-3768535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MAHAFFEY, JOHN D ESQ MAHAFFEY, JOHN D ESQ. 3113 LAWTÓN RD., STE. 225 2461 WEST STATE RODA 426 ORLANDO, FL 32803 SUITE 1001

OVIEDO, FL 32765 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: 05/10/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

STORY, MICHAEL J JOHNSON, THOMAS Name: Name: 3113 LAWTON RD., #225 Address: 2461 WEST STATE ROAD 426, SUITE 1001 Address:

City-St-Zip: ORLANDO, FL 32803 City-St-Zip: OVIEDO, FL 32765

Title: () Delete Title:

(X) Change () Addition MAHAFFEY, JOHN D JR Name: MAHAFFEY, JOHN D JR Name:

Address: 3113 LAWTON RD., #225 Address: 2461 WEST STATE ROAD 426, SUITE 1001

City-St-Zip: ORLANDO, FL 32803 City-St-Zip: OVIEDO, FL 32765

Title: () Delete Title: () Change () Addition

JOHNSON, WANDA Name: Name: 3113 LAWTON RD., #225 Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

Name: PATTON, MARQUISE Name: DWYER, JOHN

3113 LAWTON RD., #225 2461 WEST STATE ROAD 426, SUITE 1001 Address: Address:

City-St-Zip: ORLANDO, FL 32803 City-St-Zip: OVIEDO, FL 32765

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN D. MAHAFFEY, JR. **VPD** 05/10/2007