

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010460

FILED
Sep 04, 2007
Secretary of State

Entity Name: VIRTUAL AUTO MUSEUM, INC.

Current Principal Place of Business:

4073 STALLION DRIVE
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

PO BOX 1149
DUNDEE, FL 338381149

New Mailing Address:

FEI Number: 22-3944324 **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NOLTE, DOUGLAS
Address: 4073 STALLION DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: VD () Delete
Name: NOLTE, MARY
Address: 4073 STALLION DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: SD () Delete
Name: CURTIS, DEWAYNE
Address: 4073 STALLION DRIVE
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS NOLTE

PTD

09/04/2007

Electronic Signature of Signing Officer or Director

Date