2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2007 08:00 AM DOCUMENT # N06689 **Secretary of State** TAMPA KNIGHTS ROD AND CUSTOM CLUB, INC. Principal Place of Business Mailing Address 832 NEWBERGER ROAD 832 NEWBERGER ROAD LUTZ, FL 33549 US LUTZ, FL 33549 02062007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2872115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BUCKLEY, LARRY** DO NOT WRITE 9920 ALAVISTA DR. GIBSONTON, FL 33534 IN THIS SPACE 2. 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 1 (NOTE: Registered Agent segneture regulated when reinstation) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. \Box Added to Fees 10, OFFICERS AND DIRECTORS TITI F PD NAME **BUCKLEY, LARRY** STREET ADDRESS 9920 A LA VISTLA DR. CITY-ST-ZIP GIBSONTON, FL 33534 TITLE NAME PARRISH, PATRICIA S STREET ADDRESS 832 NEW BEUYER RD. U00000642103 03/01/07-80029-003 61.25 CITY-ST-ZIP LUTZ, FL 33549 TITLE TIMONIÈR, JEFF STREET ADDRESS 1316 OXFORD DR DO NOT WRITE CITY-ST-ZIP LUTZ, FL 33549 SD IN THIS SPACE NAME PORTER, JANICE STREET ADDRESS PO BOX 3725 CITY-ST-ZIP PLANT CITY, FL 33564 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered

SIGNATURE: