2008 NOT-FOR-PROFIT CORPORATION

FILED May 02, 2008 8:00 am Secretary of State

ANNUAL REPORT

DOCUMENT # N07000002008 05-02-2008 90160 012 ****70.00 , THE PENGUINS CAR CLUB, INC. Principal Place of Business Mailing Address 4460 CALIFORNIA ST. 4460 CALIFORNIA ST. BROOKSVILLE, FL 34604 BROOKSVILLE, FL 34604 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 26-1429809 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GRIEK, LONNIE** 4460 CALIFORNIA ST. Street Address (P.O. Box Number is Not Acceptable) BROOKSVILLE, FL 34604 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. P/D TITLE ☐ Delete IIILE SECRETARO CROSSLEY, DON NAME NAME Gayle Gk15K STREET ADDRESS STREET ADDRESS 1236 LANSING DR. 4460 California St SPRINGHILL FL 34608 CITY-ST-ZIP CITY-ST-ZIP VP/D ☐ Delete m.e ☐ Change ■ Addition TITLE LANIER, JAMES MAME NAME STREET ADDRESS 7154 SHOAL LINE BLVD. STREET ADDRESS WEEKI WACHI, FL 34607 CITY-ST-ZIP CITY-ST-ZIP S/D MLE Delete TITLE ☐ Change ☐ Addition **GRIEK, LONNY** NAME NAME STREET ADDRESS 4460 CALIFORNIA ST. STREET ADDRESS BROOKSVILLE, FL 34604 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE T/D ☐ Delete TITLE SANDERS, TERRY NAME 25475 HALSEY RD. STREET ADDRESS STREET ADDRESS BROOKSVILLE, FL 34601 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 if changed, or on an attachment.with an address, with all other like empowered. 352 585 0136 SIGNATURE: IG OFFICER OR DIRECTOR