2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZP

SIGNATURE

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # N18060 CLASSIC CRUISERS CAR CLUB, INC. Principal Place of Business Mailing Address 11348 MONETVISTA RD. 11348 MONETVISTA RD. CLERMONT, FL 34711 US CLERMONT, FL 34711 US 04032006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2755063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADELINE, JOSEPH DO NOT WRITE 11348 MONTEVISTA RD. CLERMONT, FL 34711 IN THIS SPACE 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 tide if applicable. (NOTE: Registered Agent agneture required when reinstating) Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. PVPD BRE NAME MADELINE, JOSEPH E STREET ADDRESS 11348 MONTEVISTA RD. CITY-ST-ZP CLERMONT, FL SD TITLE H00000493230 GRUBER, CHUCK NAME 04/19/06-60096-015 61.25 STREET ADDRESS 7961 NORMANDY ST CHTY-ST-ZP MIRIMAR, FL TITLE TD NAME PULLEN, JIM STREET ADDRESS 10915 NW 20 DRIVE DO NOT WRITE CITY-ST-ZP CORAL SPRINGS, FL IN THIS SPACE πε NAME STREET ADDRESS C(TY-57-Z)P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 facturate 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 repetiver 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 charged, or on an attachment with an address, with all other like empowered.

SIGNONG OFFICER OR DIRECTOR

E. Madeline 4-3-06 352-A

FILED