2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47494

FILED Jan 06, 2008 Secretary of State

Entity Name: CHARLOTTE CLASSICS & CRUISERS INC.

| Current F | Principal Place of Business: | New Principal Place of Business: | |
|--|---|--|--------------------|
| 7545 TOT NORTH P | EM AVE. PORT, FL 34286 | | |
| Current N | Nailing Address: | New Mailing Address: | |
| 7545 TOT NORTH P | EM AVE PORT, FL 34286 US | | |
| FEI Number | r: 65-0342124 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Sta | itus Desired () |
| Name and | d Address of Current Registered Agent: | Name and Address of New Registered | Agent: |
| 2733-B TA | R, JOEL O. AMIAMI TRAIL IARLOTTE, FL 33952 US | | |
| | e named entity submits this statement for the | e purpose of changing its registered office or registere | ed agent, or both, |
| | | | |
| SIGNATU | RE: | | |
| SIGNATU | RE: Electronic Signature of Registered | Agent Date | |
| | | Agent Date ADDITIONS/CHANGES TO OFFICERS | AND DIRECTOR |
| | Electronic Signature of Registered | | |
| OFFICER Title: Name: Address: | Electronic Signature of Registered A S AND DIRECTORS: DP () Delete SHIMMELL, LAURA 11283 SEABREEZE AVE. | ADDITIONS/CHANGES TO OFFICERS Title: () Change () Addition Name: Address: | on |
| OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address: | Electronic Signature of Registered A S AND DIRECTORS: DP () Delete SHIMMELL, LAURA 11283 SEABREEZE AVE. PORT CHARLOTTE, FL 33981 DV () Delete SHIMMELL, LES 11283 SEABREEZE AVE. | ADDITIONS/CHANGES TO OFFICERS Title: () Change () Addition () Change () Addition () Additi | on on |

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: DARLENE BROOKS DT 01/06/2008