2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005019

Entity Name: UNIQUES & ANTIQUES CAR CLUB, INC.

FILED Jan 23, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2349 LAKE GRIFFIN RD LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

P.O.BOX 464

FRUITLAND, PK 34731 US

FEI Number: 59-3361095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GESSNER, D

2349 LAKE GRIFFIN RD

LADY LAKE, FL 32159 US

STEPHENS, JERRY

2349 LAKE GRIFFIN RD

LADY LAKE, FL 32159 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: JERRY STEPHENS 01/23/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: DIEMER, THOMAS M Name:

 Name:
 DIEMER, THOMAS M
 Name:

 Address:
 38700 LAKEVIEW DRIVE
 Address:

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 RAKER, DON
 Name:
 WEAVER, MIKE

 Address:
 15824 S.E. 86 COURT
 Address:
 P.O. BOX 922

 City-St-Zip:
 SUMMERFIELD, FL 34491
 City-St-Zip:
 COLEMAN, FL 33521

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 STEPHENS, LÍLLIAN
 Name:
 RAKER, PAT

 Address:
 2349 GRIFFIN ROAD
 Address:
 15824 S.E. 86 CT.

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:
 SUMMERFIELD, FL 34491

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 MOORE, CONNIE
 Name:
 MOORE, CONNIE

 Address:
 4758 C.R. 466A
 Address:
 34205 WASHINGTON AVE.

 City-St-Zip:
 WILDWOOD, FL 34785
 City-St-Zip:
 LEESBURG, FL 34788

I hereby certify that the information supplied with this filing does not qualify for the 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: TOM DIEMER P 01/23/2006