2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005019

FILED Jan 09, 2007 Secretary of State

Entity Name: UNIQUES & ANTIQUES CAR CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DIEMER, THOMAS M Name: Name: Address: 38700 LAKEVIEW DRIVE Address: City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: Title: () Delete Title: () Change () Addition WEAVER, MIKE Name: Name: Address: P.O. BOX 922 Address: City-St-Zip: COLEMAN, FL 33521 City-St-Zip: Title: () Delete Title: () Change () Addition RAKER, PAT Name: Name: 15824 S.E. 86 CT. Address: Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: MOORE, CONNIE Name: WEAVER, JEANNINE Address: 34205 WASHINGTON AVE. Address: P.O.BOX 922 City-St-Zip: LEESBURG, FL 34788 City-St-Zip: COLEMAN, FL 33521

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.

Ρ SIGNATURE: TOM DIEMER 01/09/2007