2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2008 08:00 AN DOCUMENT # P00000116088 **Secretary of State** CLASSIC PROPERTIES GROUP, INC. Principal Place of Business Mailing Address 1239 MOUNT VERNON STREET 2404 NORFOLK ROAD ORLANDO, FL 32803 ORLANDO, FL 32803 CR2E034 (11/05) 01142008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3686699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYON, JAMES P DO NOT WRITE 2404 NORFOLK ROAD ORLANDO, FL 32803 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) CATE U800000786070 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/17/08-80025-025 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ,; OFFICERS AND DIRECTORS 10. PD TITLE LYON, JAMES P NAME STREET ADDRESS 2404 NORFOLK ROAD CITY-ST-ZIP ORLANDO, FL 32803 TITLE NAME STREET ADDRESS CITY-ST-7:P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 accurate 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 receiver or trustee empowered to execute this report as required by Chapter 607, 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.

STREET ADDRESS CITY-ST-ZIP