2007 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an

FILED ANNUAL REPORT Jan 12, 2007 08:00 AM Secretary of State **DOCUMENT # P03000045870** 1. Entity Name SARASOTA ANTIQUE MOTORS, INC. Principal Place of Business Mailing Address 4613 SOUTH TAMIAMI TRAIL P.O. BOX 20589 SARASOTA, FL 34276 SARASOTA, FL 34276 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0125038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOK, JOHN F ESQ. DO NOT WRITE 2033 WOOD STREET **SUITE 220** IN THIS SPACE SARASOTA, FL 34237 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typod or printed name of registered agent and title if applicable. U00000584124 01/12/07-80025-007 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, 337 NAME BERN, ARNOLD STREET ADDRESS P.O. BOX 20589 SARASOTA, FL 34276 CITY-ST-ZIP ۷P TITLE CARSITY, COLLEEN NAME P.O. BOX 20589 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34276 TITLE BERN, ARNOLD NAME STREET ADDRESS P.O. BOX 20589 DO NOT WRITE CITY-ST-ZP SARASOTA, FL 34276 IN THIS SPACE TITLE CASSIDY, COLLEEN HAME STREET ADDRESS P.O. BOX 20589 SARASOTA, FL 34276 CATY-ST-ZIP MLE STREET ADDRESS CITY-ST-ZIP 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 feront 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 truther 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 accurate and other like empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

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