

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113081

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: BORMAN & BORMAN CLASSICS, INC.

## Current Principal Place of Business:

1300 THIRD STREET S STE 300  
NAPLES, FL 34102

## New Principal Place of Business:

## Current Mailing Address:

1300 THIRD STREET S STE 300  
NAPLES, FL 34102

## New Mailing Address:

FEI Number: 20-0298615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAHN LOESER & PARKS LLP  
800 LAUREL OAK DRIVE  
SUITE 600  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BORMAN, EARLE  
Address: 2354 GULF SHORE BLVD. N.  
City-St-Zip: NAPLES, FL 34103

Title: VP ( ) Delete  
Name: BORMAN, BARBARA  
Address: 2354 GULF SHORE BLVD. N.  
City-St-Zip: NAPLES, FL 34103

Title: VP ( ) Delete  
Name: BORMAN, III, EARLE K  
Address: 2288 ASHTON OAKS LANE, #201  
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Delete  
Name: BORMAN, WENDELIN K  
Address: 67 RIVERSIDE AVENUE  
City-St-Zip: RIVERSIDE, CT 06878

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EARLE BORMAN

OWNE

04/09/2008

Electronic Signature of Signing Officer or Director

Date