

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047897

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: PROUD LION CLASSIC CARS, INC.

## Current Principal Place of Business:

5233 HAMMOCK CIRCLE  
ST. CLOUD, FL 34771

## New Principal Place of Business:

3632 CORONET AVENUE  
ORLANDO, FL 32833

## Current Mailing Address:

5233 HAMMOCK CIRCLE  
ST. CLOUD, FL 34771

## New Mailing Address:

3632 CORONET AVENUE  
ORLANDO, FL 32833

FEI Number: 20-1125563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIONE, SUSAN B  
5233 HAMMOCK CIRCLE  
ST. CLOUD, FL 34771 US

## Name and Address of New Registered Agent:

LIONE, SUSAN B  
3632 CORONET AVENUE  
ORLANDO, FL 32833 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: LIONE, DAVID S  
Address: 5233 HAMMOCK CIRCLE  
City-St-Zip: ST. CLOUD, FL 34771

Title: P ( ) Delete  
Name: LIONE, DAVID S  
Address: 5233 HAMMOCK CIRCLE  
City-St-Zip: ST. CLOUD, FL 34771

Title: CFO ( ) Delete  
Name: LIONE, SUSAN B  
Address: 5233 HAMMOCK CIRCLE  
City-St-Zip: ST. CLOUD, FL 34771

Title: S ( ) Delete  
Name: LIONE, SUSAN B  
Address: 5233 HAMMOCK CIRCLE  
City-St-Zip: ST. CLOUD, FL 34771

Title: COO ( ) Delete  
Name: LIONE, HENRY V  
Address: 4601 HUNTING TRAIL  
City-St-Zip: LAKE WORTH, FL 33467

Title: V ( ) Delete  
Name: LIONE, HENRY V  
Address: 4601 HUNTING TRAIL  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: LIONE, DAVID S  
Address: 3632 CORONET AVENUE  
City-St-Zip: ORLANDO, FL 32833

Title: P (X) Change ( ) Addition  
Name: LIONE, DAVID S  
Address: 3632 CORONET AVENUE  
City-St-Zip: ORLANDO, FL 32833

Title: CFO (X) Change ( ) Addition  
Name: LIONE, SUSAN B  
Address: 3632 CORONET AVENUE  
City-St-Zip: ORLANDO, FL 32833

Title: S (X) Change ( ) Addition  
Name: LIONE, SUSAN B  
Address: 3632 CORONET AVENUE  
City-St-Zip: ORLANDO, FL 32833

Title: COO (X) Change ( ) Addition  
Name: LIONE, HENRY V  
Address: 5233 HAMMOCK CIRCLE  
City-St-Zip: SAINT CLOUD, FL 34771

Title: V (X) Change ( ) Addition  
Name: LIONE, HENRY V  
Address: 5233 HAMMOCK CIRCLE  
City-St-Zip: SAINT CLOUD, FL 34771

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

SIGNATURE: DAVID S. LIONE

CEO

04/20/2006

Electronic Signature of Signing Officer or Director

Date