2007 FOR PROFIT CORPORATION

Jul 24, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000064686 07-24-2007 90038 046 ***158.75 1. Entity Name CALLAHAN CUSTOM CHOPPERS, INC. 404~ Principal Place of Business Mailing Address 15834 WILKINSON DR 15834 WILKINSON DR CLERMONT, FL 34714 CLERMONT, FL 34714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07202007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERIDETH C. NAGEL, ESQUIRE CALLAHAN, JONATHAN Street Address (P.O. Box Number is Not Acceptable) 953 10th Street 15834 WILKINSON DR CLERMONT, FL 34714 Clermont, Florida 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, typ registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition CALLAHAN, JONATHAN A NAMÉ NAME STREET ADDRESS 15834 WILKINSON DR STREET ADDRESS CLERMONT, FL 34714 CITY-ST-71P CITY-ST-7IP TITLE XX Delete TITLE ☐ Change ☐ Addition CALLAHAN, JONATHAN NAME NAME 15834 WILKINSON DR STREET ADDRESS STREET ADDRESS CLERMONT, FL 34714 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE **VPD** NAME NAME CALLAHAN, JAMES STREET ADDRESS STREET ANDRESS 15834 Wilkinson Drive CITY-ST-ZIP CITY-ST-7IP Clermont, Florida 34711 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP Addition Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

Vice President Vice President

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 affect 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 807, 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.

July 20, 2007

FILED

(352) 394-7208