2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 09, 2007 08:00 A Secretary of State DOCUMENT # P94000086991 1. Entity Name WORLD CLASS AUTOS, INC. Principal Place of Business Mailing Address 4220 JOES POINT ROAD 4220 JOES POINT ROAD STUART FL 34996 STUART FL 34996 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & Stato City & Stato 4. FEI Number Applied For 65-0534118 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCARTHY, TERENCE P Street Address (P.O. Box Number is Not Acceptable) 2081 E. OCÉAN BLVD., 2-A STUART FL 34996 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. IIII. Change ☐ Addition 1001 ☐ Delete LEONARD OSTER NAMI NAME 4220 JOES POINT ROAD U00000695697 STREET ADDRESS STALL LADDRESS STUART FL 04/17/07-80070-822 150.00 CHY-SI-ZIP CHY-S1-7IP ☐ Change Addition ☐ Delete шп Hill NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP Delete ☐ Change Addition ши TETLI NAM NAMI STREET ADDRESS STREET LADORESS CITÝ-ST-71P CITY-ST-7IP ☐ Change ☐ Addillon ☐ Defete TILLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY+SI-ZIP Change ☐ Addition ☐ Delete OTH HHE. NAME NAMI STREET ADDRESS STRELL ADDRESS CITY-ST-ZIP CHY-SI-7IP Change [Addition TITLE ☐ Delete THE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 propowered.

777-284-3665-