2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074345

Entity Name: CLASSIC & MUSCLE CAR SUPERSTORES, INC.

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2735 CENTER PL 2735 CENTER PL SUITE 105 SUITE 107

MELBOURNE, FL 32940 US MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

2735 CENTER PLACE P.O. BOX 717

SUITE 105 LANDRUM, SC 29356 US MELBOURNE, FL 32940 US

FEI Number: 59-3464850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAGAN, RICHARD A
5725 LAKE WASHINGTON ROAD
MELBOURNE, FL 32934 US
BARTMAN, DAVID
2735 CENTER PLACE
SUITE 101
MELBOURNE, FL 32940 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: DAVID BARTMAN 04/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HAGAN, RICHARD A
 Name:
 HAGAN, RICHARD A

 Address:
 5725 LAKE WASHINGTON ROAD
 Address:
 P.O BOX 717

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:
 LANDRUM, SC 29356

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: RICHARD A. HAGAN P 04/11/2008