2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008
Secretary of State

DOCUMENT# P97000074345

Entity Name: CLASSIC & MUSCLE CAR SUPERSTORES, INC.

Current Principal Place of Business:

2735 CENTER PL
SUITE 105
MELBOURNE, FL 32940 US

New Principal Place of Business:

2735 CENTER PL
SUITE 107
MELBOURNE, FL 32940 US

Current Mailing Address:

2735 CENTER PLACE
SUITE 105
MELBOURNE, FL 32940 US

New Mailing Address:

P.O. BOX 717
LANDRUM, SC 29356 US

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

Name and Address of Current Registered Agent:

HAGAN, RICHARD A
5725 LAKE WASHINGTON ROAD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

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:

Title: P ( ) Delete
Name: HAGAN, RICHARD A
Address: 5725 LAKE WASHINGTON ROAD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HAGAN, RICHARD A
Address: P.O BOX 717
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
Electronic Signature of Signing Officer or Director Date