2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002836

HOLLER-ROGERS, JULIETTE E

1011 N. WYMORE ROAD

WINTER PARK, FL 32789

Name:

Address:

City-St-Zip:

FILED Apr 27, 2006 Secretary of State

| Entity Nai | me: CLASSIC | LUXURY IMPORTS, INC. | | | | |
|---|--|----------------------------------|---|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | | |
| | YMORE ROAI PARK, FL 3278 | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | | |
| PO BOX 1 WINTER F | 720 PARK, FL 3279 | 901720 | | | | |
| FEI Number: | : 59-3551309 | FEI Number Applied For() | FEI Number Not Appl | licable () Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: | | | Name and | Name and Address of New Registered Agent: | | |
| 201 E. PIN | N, RICHARD M IE ST., STE. 12), FL 32801 | | | | | |
| | named entity see of Florida. | submits this statement for the p | urpose of changing i | its registered office or registered agent, or both, | | |
| SIGNATU | RE: | | | | | |
| | Electron | ic Signature of Registered Age | nt | Date | | |
| Election Car | mpaign Financing | g Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | DPS () HOLLER, JULIE 1011 N. WYMC WINTER PARK | RE ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | DV () HOLLER III, RO 1011 N. WYMO WINTER PARK | RE ROAD | Title: Name: Address: City-St-Zip: | VD (X) Change () Addition HOLLER III, ROGER W 1011 N. WYMORE ROAD WINTER PARK, FL 32789 | | |
| Title: Name: Address: City-St-Zip: | DV () HOLLER, CHRI 1011 N. WYMC WINTER PARK | RE ROAD | Title: Name: Address: City-St-Zip: | VD (X) Change () Addition HOLLER, CHRISTOPHER A 1011 N. WYMORE ROAD WINTER PARK, FL 32789 | | |
| Title: | DVT () | Delete | Title: | VTD (X) Change () Addition | | |

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.

Name:

Address:

City-St-Zip:

SIGNATURE: CHRISTOPHER A. HOLLER VD 04/27/2006

HOLLER-ROGERS, JULIÈTTE E

1011 N. WYMORE ROAD

WINTER PARK, FL 32789