

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000050720

Entity Name: CLASSIC SHIRTS INC.

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

4030 NW PASSAGE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

4030 NW PASSAGE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3580467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINN, WILLIAM
9122 SEAFAIR LN
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FINN, WILLIAM
Address: 9122 SEAFAIL LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: VP () Delete
Name: STECK, WILLIAM
Address: 2507 FRED SMITH RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CTO () Change (X) Addition
Name: DICKEY, CLAY E
Address: 7126 SHADY GROVE WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: CMO () Change (X) Addition
Name: MAYNARD, MIKE A
Address: 2752 VASSER
City-St-Zip: TALLAHASSEE, FL 32309

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.

SIGNATURE: WILLIAM FINN

CEO

09/27/2006

Electronic Signature of Signing Officer or Director

Date