

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24882

Entity Name: DRIVERS CLUB, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

1021 NE 144 ST
MIAMI, FL 33161

New Principal Place of Business:

1470 NE 125 TERR SUITE 503
MIAMI, FL 33161

Current Mailing Address:

1021 NE 144 ST
MIAMI, FL 33161

New Mailing Address:

1470 NE 125 TERR SUITE 503
MIAMI, FL 33161

FEI Number: 65-0325130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAZDANPANAHI, FOROUGH M/
431 NE 110TH TERR
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MOVLA, SEYED M CEO
1470 NE 125 TERR #503
MIAMI, FL 33161 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: SEYED M. MOVLA

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAZDANPANAHI, FOROUGH M
Address: 431 NE 110TH TERR
City-St-Zip: MIAMI, FL 33161

Title: VP () Delete
Name: MOVLA, SEYED M DR
Address: 1470 NE 125 TERR #503
City-St-Zip: MIAMI, FL 33161

Title: TR () Delete
Name: MOVLA, MAYRA G
Address: 431 NE 110TH TERR
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: PEDRO, CHACE S
Address: 1470 NE 125TH TER. 503
City-St-Zip: MIAMI, FL 33161

Title: O () Delete
Name: LAJEVARDI, JAFAR
Address: 2370 NE 214 ST.
City-St-Zip: N MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOVLA, SEYED M CEO
Address: 1470 NE 125 TERR #503
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: LAJEVARDI, JAFAR M
Address: 2370 NE 214 ST.
City-St-Zip: MIAMI, FL 33180

Title: TR (X) Change () Addition
Name: YAZDANPANAHI, FOROUGH M
Address: 1470 NE 125 TERR #503
City-St-Zip: MIAMI, FL 33161

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

Title: O (X) Change () Addition
Name: AYAD, MAGDY CFO
Address: 866 W 37TH ST.
City-St-Zip: HIALEAH, FL 33012

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: SEYED M. MOVLA

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date