

No. C 127482

Due no later than February 29, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NATION MOTOR CLUB, INC.
800 YAMATO RD STE 100
BOCA RATON, FL 33431

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706

Boca

3. New Registered Agent Signature

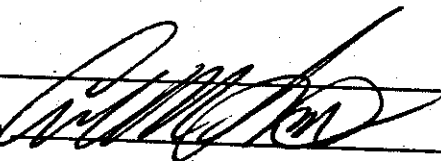
NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES/SECY	MENNELLA FRANK	800 YAMATO ROAD SUITE 100	BOCA RATON	FL	33431
V.P./TREA	SMITH, ANDREW	800 YAMATO ROAD SUITE 100	BOCA RATON	FL	33431
SHAREHOLDER	SMITH, MICHAEL	800 YAMATO ROAD SUITE 100	BOCA RATON	FL	33431
SHAREHOLDER	SMITH, LARRY	800 YAMATO ROAD SUITE 100	BOCA RATON	FL	33431

5. Organized Under the Laws of:
FLORIDA
C 127482

6. Signature



Date DECEMBER 26, 2007

Name (Typed or Printed) ANDREW SMITH

Title VICE-PRESIDENT

Issued 12/03/2007

Do Not Tape or Staple

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