## 2008 FOR PROFIT CORPORATION

## Apr 14, 2008 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # P01000005669 1. Entity Name RICK CASE CYCLES, INC. Principal Place of Business Mailing Address 500 EAST BROWARD BLVD. 500 EAST BROWARD BLVD. **SUITE 1950 SUITE 1950** FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394 04082008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1089723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HARDIN, DAVID C 500 EAST BROWARD BLVD. **SUITE 1950** IN THIS SPACE FORT LAUDERDALE, FL 33394 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ~U00000896893 CASE, RICK NAME STREET ADDRESS 949 HILLSBORO MILE CITY-ST-ZIP HILLSBORO BEACH, FL 33062 TITLE CASE, RITA NAME STREET ADDRESS 949 HILLSBORO MILE CITY-ST-ZIP HILLSBORO BEACH, FL 33062 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and marrow 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 trusted empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

**FILED**