

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064102

Entity Name: THE 441 BIKE SHOP, INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

2528 N. MAGNOLIA AVE
OCALA, FL 34475

New Principal Place of Business:

2528 N. MAGNOLIA AVE
OCALA, FL 34475

Current Mailing Address:

2528 N. MAGNOLIA AVE
OCALA, FL 34475

New Mailing Address:

FEI Number: 65-1133416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M ESQ
590 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

KULINS, MIKE R
2528 N MAGNOLIA AVE
OCALA, FL 34475 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: MIKE KULINS

05/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: MULLER, BERND F
Address: 10345 SW84TH AVE RD
City-St-Zip: OCALA, FL 34481

Title: PS () Delete
Name: KULINS, MIKE R
Address: 2528 N MAGNOLIA AVE
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: MULLER, BERND F
Address: 10345 SW 84TH AVE RD
City-St-Zip: OCALA, FL 34481

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

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: MIKE KULINS

PRES

05/31/2006

Electronic Signature of Signing Officer or Director

Date