

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112372

FILED
May 03, 2006
Secretary of State

Entity Name: THE BIKERS DEN INC.

Current Principal Place of Business:

5100 95TH STREET NORTH
SUITE 14
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

5100 95TH STREET NORTH
SUITE 14
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 05-0537106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICEGLIE, JAMES
5100 95TH STREET NORTH
SUITE 14
ST. PETERSBURG, FL 33711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DICEGLIE, JAMES
Address: 5100 95TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES DICEGLIE

OWNE

05/03/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date