

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000060367

Entity Name: S & D MOTORCYCLE SUPPLY, INC.

FILED
May 07, 2006
Secretary of State

Current Principal Place of Business:

5026 GALL BLVD
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

5026 GALL BLVD
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 42-1667020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMPSEY, PETER
5026 GALL BLVD
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

COX, JULIE A
5026 GALL BLVD
ZEPHYRHILLS, FL 33542 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: JULIE A. COX

05/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEMPSEY, PETER
Address: 5026 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VD () Delete
Name: DEMPSEY, PETER
Address: 5026 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COX, JULIE A
Address: 7002 SOTRA STREET
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VD (X) Change () Addition
Name: COX, JULIE A
Address: 7002 SOTRA STREET
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JULIE A COX

PD

05/07/2006

Electronic Signature of Signing Officer or Director

Date