

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070419

FILED
Apr 14, 2006
Secretary of State

Entity Name: DAYTONA HARLEY-DAVIDSON, INC.

Current Principal Place of Business:

290 N BEACH ST
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

1637 N. US # 1
ORMOND BEACH, FL 32174 US

Current Mailing Address:

2871 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 59-3205613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, CHARLES D JR
444 SEABREEZE BLVD.
SUITE 900
DAYTONA BEACH, FL 32115 US

Name and Address of New Registered Agent:

PEPE, DEAN G
1637 N. US # 1
ORMOND BEACH, FL 32174 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: DEAN G PEPE

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSSMEYER, BRUCE
Address: 290 NORTH BEACH ST.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DVP () Delete
Name: ROSSMEYER, WILL
Address: 290 N BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S () Delete
Name: MAENZA, JULIE
Address: 290 N BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T () Delete
Name: ROSSMEYER, SHELLY
Address: 290 N. BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSSMEYER, BRUCE
Address: 1637 N US # 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: DVP (X) Change () Addition
Name: ROSSMEYER, WILL
Address: 1637 N US # 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: S (X) Change () Addition
Name: MAENZA, JULIE
Address: 1637 N US # 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: T (X) Change () Addition
Name: ROSSMEYER, SHELLY
Address: 1637 N US # 1
City-St-Zip: ORMOND BEACH, FL 32174

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: BRUCE ROSSMEYER

DP

04/14/2006

Electronic Signature of Signing Officer or Director

Date