

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561363

FILED
Feb 14, 2006
Secretary of State

Entity Name: THE GREAT BICYCLE SHOP, INC.

Current Principal Place of Business:

1909 THOMASVILLE RD
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

1909 THOMASVILLE RD
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-1878533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMSTEAD, JAMES F
1909 THOMASVILLE RD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

OLMSTEAD, JAMES F
1008 SHADOWLAWN DR
TALLAHASSEE, FL 32312 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:

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLMSTEAD, JAMES
Address: 1008 SHADOWLAWN
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLMSTEAD, JAMES F
Address: 1008 SHADOWLAWN
City-St-Zip: TALLAHASSEE, FL 32312

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 F. OLMSTEAD

PD.

02/14/2006

Electronic Signature of Signing Officer or Director

Date