2006 NOT-FOR-PROFIT CORPORATION

FILED Aug 17, 2006 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # 765934** 1. Entity Name SUNRUNNERS MOTORCYCLE CLUB OF POLK COUNTY, INC. Principal Place of Business Mailing Address -1602 S FLORIDE AVE STE 4 PO BOX 2565 LAKELAND, FL 33806 LAKELAND, FL 33803 07182006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STILLE, DAVID L DO NOT WRITE 1602 S FLORIDA AVE STE 4 LAKELAND, FL 33803 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Trust Fund Contribution. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME STILLE, DAVID L U00000574533 STREET ADDRESS 1602 S FLORIDA AVE CITY-ST-ZIP LAKELAND, FL 33803 08/17/06-80001-010 61:25 TITLE NAME MYERS, TIM STREET ADDRESS 7515 W. PIERCE HARWELL RD. CCTY-ST-ZIP PLANT CITY, FL 33565 TITLE VΡ NAME MCAULEY, JAY R DO NOT WRITE STREET ADDRESS 1110 SANDPIPER CT CITY-ST-ZIP LAKELAND, FL 33813 IN THIS SPACE TITLE NAME SPLINTER, MIKE STREET ADDRESS 2202 HURST RD CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP