2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005916

Entity Name: THE TRIKE SHOP, INC.

FILED Jul 28, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3744 SCHEUNEMAN ROAD WHITE BEAR LAKE, MN 55110

Current Mailing Address: New Mailing Address:

3744 SCHEUNEMAN ROAD WHITE BEAR LAKE, MN 55110

FEI Number: 41-1691919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: LINDHOLM, RICHARD A
Address: 54 COQUINE PT DR.
City-St-Zip: ORMOND BEACH, FL 32174

Name: LINDHOLM, RICHARD A
Address: 54 COQUINA PT DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: VST () Delete Title: VST (X) Change () Addition

Name:LINDHOLM, HELEN LName:LINDHOLM, HELEN LAddress:54 COQUINE PT DR.Address:54 COQUINA PT DR.City-St-Zip:ORMOND BEACH, FL 32174City-St-Zip:ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify 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: JIM MCGURRAN CONT 07/28/2008