

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64888

FILED
Mar 01, 2007
Secretary of State

Entity Name: HARLEY DAVIDSON OF ST. PETERSBURG, INC.

Current Principal Place of Business:

2805 54 AVE. N.
ST. PETE, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

2805 54 AVE. N.
ST. PETE, FL 33714 US

New Mailing Address:

FEI Number: 59-2166117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENKRANS, JAMILOU
8402 TALLAHASSEE DR N.E.
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROSENKRANS, JAMILOU
Address: 8402 TALLAHASSEE DR NE
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VS () Delete
Name: SINCLAIR, CAROLYN S
Address: 13650 EAGLES WALK DRIVE
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: SINCLAIR, CAROLYN
Address: 13650 EAGLES WALK DRIVE
City-St-Zip: CLEARWATER, FL 33762

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: JAMILOU ROSENKRANS

PTD

03/01/2007

Electronic Signature of Signing Officer or Director

Date