2007 FOR PROFIT CORPORATION . **ANNUAL REPORT**

SIGNATURE: _

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90826 049 ***150.00 DOCUMENT # H33101 1. Entity Name NORTH AMERICAN BICYCLE CO., INC. 40092476 Principal Place of Business Mailing Address ATTN: MARC A REUSCH ATTN: MARC A REUSCH 1110 W JEFFERSON ST 1110 W JEFFERSON ST BROOKSVILLE, FL 34601-1418 US BROOKSVILLE, FL 34601-1418 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 CR2E034 (12/06) Chg-P City & State City & State 4. FEi Number Applied For 59-2523765 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REUSCH, MARC A Street Address (P.O. Box Number is Not Acceptable) 1110 W JEFFERSON ST BROOKSVILLE, FL 34601-1418 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PST ☐ Delete TITLE ☐ Change ☐ Addition TITLE REUSCH, MARC A NAME NAME 1110 W JEFFERSON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BROOKSVILLE, FL 346011418 TITLE VD ☐ Delete TITLE Change Addition NAME REUSCH, MARC A NAME STREET ADDRESS 1110 W JEFFERSON ST STREET ADDRESS BROOKSVILLE, FL 346011418 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete HILE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 607, 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.

FILED

04/25/67 (352)232-0090