

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84916

FILED
Apr 23, 2008
Secretary of State

Entity Name: MOTORCYCLE ENTHUSIASTS, INC.

Current Principal Place of Business:

5138 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

5138 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 59-2681339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNARD, DAVID STEPHEN
1311 KENLAKE AVENUE
SPRING HILL, FL 34606 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: P () Delete
Name: BERNARD, DAVID STEPH, EN
Address: 1311 KENLAKE AVE
City-St-Zip: SPRING HILL, FL 34606

Title: ST () Delete
Name: BERNARD, DIANA ANNAM, ARIA
Address: 1311 KENLAKE AVE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DIANA BERNARD

ST

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date