

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38006

FILED  
Feb 01, 2007  
Secretary of State

Entity Name: MEGACYCLE SPORT, INC.

## Current Principal Place of Business:

1334 SW 160  
SUNRISE, FL 33326 US

## New Principal Place of Business:

1334 SW 160 AVE  
SUNRISE, FL 33326 US

## Current Mailing Address:

1334 SW 160  
SUNRISE, FL 33326 US

## New Mailing Address:

1334 SW 160 AVE  
SUNRISE, FL 33326 US

FEI Number: 65-0165505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADDOX CY  
1334 SW 160TH AVE  
SUNRISE, FL 33326 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: PD ( ) Delete  
Name: MADDOX, CY  
Address: 1339 SW 160TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CY MADDOX

PD

02/01/2007

Electronic Signature of Signing Officer or Director

Date