

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006218

FILED
Aug 12, 2006
Secretary of State

Entity Name: CYCLEFEST INC.

Current Principal Place of Business:

728 "N" STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

PO BOX 7568
WEST PALM BEACH, FL 33405

Current Mailing Address:

728 "N" STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

PO BOX 7568
WEST PALM BEACH, FL 33405

FEI Number: 65-1040765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TAGUE, MIKE
728 "N" STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PURDY, MIKE
7831 EDGEWATER DRIVE
WEST PALM BEACH, FL 33406 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: MIKE PURDY

08/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FERNANDEZ, GINA
Address: 728
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Delete
Name: TAGUE, MIKE
Address: 728
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: RASIGGA, TOM
Address: 728
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: PURDY, MIKE
Address: 728
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: BONE, BILL
Address: 7205 WEST LAKE DR
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FERNANDEZ, GINA
Address: PO BOX 7568
City-St-Zip: WEST PALM BEACH, FL 33405

Title: P (X) Change () Addition
Name: MITCHELL, MELINDA
Address: PO BOX 7568
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T (X) Change () Addition
Name: RASIGGA, TOM
Address: PO BOX 7568
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S (X) Change () Addition
Name: PURDY, MIKE
Address: PO BOX 7568
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D (X) Change () Addition
Name: BONE, BILL
Address: PO BOX 7568
City-St-Zip: WEST PALM BEACH, FL 33405

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE PURDY

S

08/12/2006

Electronic Signature of Signing Officer or Director

Date