2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000119

Entity Name: DELRAY BEACH BICYCLE CLUB, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

255 N.E 2ND AVE. 251 NE 17TH STREET
PPB #230 DELRAY BEACH, FL 33444

DELRAY BEACH, FL 33444

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

255 N.E. 2ND AVE. 251 NE 17TH STREET DELRAY BEACH, FL 33444

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WITTENBERG, DARA E RICHWAGEN, ALBERT A 1420 HIGHLAND LA 251 NE 17TH STREET

DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33444 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: ALBERT RICHWAGEN 04/30/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition
Name: WITTENBERG, DARA E Name: RICHWAGEN, ALBERT A

Address: 1420 HIGHLAND LA Address: 251 NE 17TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 US City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 RICHWAGEN, ÄLBERT
 Name:

 Address:
 32 SE 2ND AVENUE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444 US
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT RICHWAGEN PRES 04/30/2006