2007 NOT-FOR-PROFIT CORPORATION. **ANNUAL REPORT (AR)**

FILED DOCUMENT # N98000002942 Mar 01, 2007 08:00 AM 1. Entity Namo **Secretary of State** FLY-IN WHEELS M.C., INC. Principal Place of Business Mailing Address 6540 BISCHOFF ROAD 6540 BISCHOFF ROAD WEST PALM BEACH FL 33413 WEST PALM BEACH FL 33413 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo COOPER, JOHN D 6540 BISCHOFF ROAD Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33413 Zip Code FL 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, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Addition NAME HOLT, WILLIAM NAME STREET ADDRESS 6540 BISCHOFF ROAD STREET ADDRESS CITY-SI-7IP CHY-ST-ZIP WEST PALM BEACH FL 33413 5 61.25 TITLE Delete DILLE Change | Addition NAME COOPER, JOHN D NAME STREET ADDRESS STREET ADDRESS 6540 BISCHOFF ROAD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33413 HITLE Delete TITLE ☐ Change ☐ Addition NAME NAME. CORLEU, DAVID R STREET ADDRESS STREET ADDRESS 6540 BISCHOFF ROAD CITY-SI-ZIP CITY-ST-7IP WEST PALM BEACH FL 33413 IIILE ☐ Delete FITLE ☐ Change ☐ Addition NAME NAME QUENNEVILLE, CHRISTOPHER M STREET ADDRESS STREET ADDRESS 6540 BISCHOFF ROAD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33413 ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trustee emporared to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an articles, with all other like empowered.

SIGNATURE:

hristopher M Quean eville 2-27-07

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