2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2006 08:00 AM Secretary of State DOCUMENT # P00000002319 Entity Name CUNNINGHAM PERFORMANCE AUTO & CYCLE, INC. Principal Place of Business Mailing Address **4006 PROGRESS AVENUE** 4006 PROGRESS AVENUE NAPLES, FL 34104 NAPLES, FL 34104 No Chg-P CR2E034 (11/05) 04072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3617324 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CUNNINGHAM, FLOYD W III DO NOT WRITE 4006 PROGRESS AVENUE NAPLES, FL 34104 IN THIS SPACE 5. 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. DATE Signature, typed or printed name of registered agent, and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 000000522214 OFFICERS AND DIRECTORS 10. TITLE CUNNINGHAM, FLOYD W NAME STREET ADDRESS 4006 PROGRESS AVE NAPLES, FL 34104 CITY-ST-77P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certily that the information supplied with this filing does not qualify for the exemptions contained 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED