

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000030516

Entity Name: CYCLELOGIC PRODUCTS, INC.

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

707 SW 3RD AVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

707 SW 3RD AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

125 E. MERRITT ISLAND CWSY
SUITE 209-401
MERRITT ISLAND, FL 32952

New Mailing Address:

125 E. MERRITT ISLAND CSWY
SUITE 209-401
MERRITT ISLAND, FL 32952

FEI Number: 65-0993563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMMEY, DAVID A
707 SW 3RD AVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

KIMMEY, DAVID A
125 E MERRITT ISLAND CSWY
SUITE 209-401
MERRITT ISLAND, FL 32952 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:

06/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: KIMMEY, DAVID A
Address: 707 SW 3RD AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V () Delete
Name: KIMMEY, ZOE A
Address: 707 SW 3RD AVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: KIMMEY, DAVID A
Address: 125 E MERRITT ISLAND CSWY, #209-401
City-St-Zip: MERRITT ISLAND, FL 32952

Title: V (X) Change () Addition
Name: KIMMEY, ZOE A
Address: 125 E MERRITT ISLAND CSWY, #209-401
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify 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: DAVID A. KIMMEY

PTS

06/28/2007

Electronic Signature of Signing Officer or Director

Date