2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2006 08:00 AM Secretary of State **DOCUMENT # P00000033213** TRI CITY CYCLES OF FLAGLER BEACH, INC. Principal Place of Business Mailing Address P. O. BOX 1510 308 S. 2ND ST. FLAGLER BCH, FL 32136 FLAGLER BCH, FL 32136 04072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3638423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SAVY, BENJAMIN 2825 N. OCEANSHORE BLVD. BEVERLY BCH, FL IN THIS SPACE 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 9th if applicable. (NOTE: Registered Agent signature required when reinstating) UNNNOUSU8129 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 04/27/06-80090-020 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCNITT, SCOTT MARKE 1910 S DAYTONA AVE STITLET ADDRESS CITY-ST-AP FLAGLER BEACH, FL 32136 TILE MC NITT, JUDY NAME STREET ADDRESS 1910 S DAYTONA AVE CITY-ST-ZIP FLAGLER BEACH, FL 32138 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7171.F NAME STITEET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS CTTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Scott McNitt 4/7/06 439 3967