## 2006 FOR PROFIT CORPORATION

## FILED Apr 24, 2006 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P00000036320 MILLENIUM CYCLES U.S.A., INC. Principal Place of Business Mailing Address 3220-B PALM AVENUE 3220-B PALM AVENUE FORT MYERS, FL 33901 FORT MYERS, FL 33901 CR2E034 (11/05) 03132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0998254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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, typed or process of registered agent and title if applicable (NOTE, Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE HICKMAN, ALTON L JR. NAME STREET ADDRESS 3220-B PALM AVENUE CITY-ST-ZIP FORT MYERS, FL 33901 U00000530051 TITLE 05/05/06-80102-004 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP

Nockman 3/20/0623934 SIGNATURE:

<sup>12.</sup> I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 115, 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.