2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 11, 2008 08:00 Al DOCUMENT # P00000070078 Secretary of State 1. Entity Name THE ELECTRIC BIKE FACTORY, INC. Principal Place of Business Mailing Address 14250 A & W BULB RD FORT MYERS FL 33908 14250 A & W BULB RD FORT MYERS FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 65-1028292 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LASHMAN, ESTELLE J Street Address (P.O. Box Number is Not Acceptable) 14250 A & BULB RD FORT MYERS FL 33908 City Zip Code 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, typod or prested name of registered agent and refer and refer to the 4 scapt cacle. (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITI F Change Addition NAME LASHMAN, MORTON NAME STREET ADDRESS 14250 A & W BULB RD STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-ZIP IIII F DST ☐ Delete TITLE NAME LASHMAN, ESTELLE MARAE STREET ADDRESS 14250 A & W BULB RD STREET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY- ST- 70 Deiete TITLE TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

Estelle I. Lashman

2/8/08 239 415 - 2223 Days the Property