2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 16, 2007 8:00 am Secretary of State DOCUMENT # P01000073066 1. Entity Namo 03-16-2007 90029 016 ***158.75 LAKE WORTH BICYCLE, INC. Principal Place of Business Mailing Address LAKE WORTH BICYCLE LAKE WORTH BICYCLE 127 S. DIXIE HWY 127 S. DIXIE HWY LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1122971 Not Applicable Zip Country 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 MACHIN, DIOSDADO Street Address (P.O. Box Number is Not Acceptable) 27 HARBOR DRIVE LAKE WORTH FL 33460 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11/ presiden TITLE Delete ✓ Addition TITLE Change MACHIN, ROBERT Diosdado Machin NAME NAME 127 S. DIXIE HWY. 27 Harbor Dr. STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 CITY - ST - 71P CITY - ST-ZIP VΡ TITLE ☐ Delete TITLE Change ☐ Addition MACHIN, MARILUZ NAME NAME 27 HARROR DR STREET ADDRESS STREET ADORESS LAKE WORTH FL 33460 CITY-ST-ZIP CHY-ST-ZIP Delete ШШ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-71P CITY - ST - ZIP Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Defete INTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or Musico 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED