

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114865

Entity Name: AMR SUPERBIKES, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

4301 OAK CIRCLE
SUITE13
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4301 OAK CIRCLE
SUITE 13
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-1157967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RAGONESE, ANGELO M
Address: 4301 OAK CIRCLE SUITE13
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST () Change (X) Addition
Name: STARK, KRISTINE F
Address: 22320 DORAN AVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: TREA () Change (X) Addition
Name: RAGONESE, AMY G
Address: 1230 SW 13TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

I hereby certify that the information supplied with this filing does not qualify for the 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: AMY G. RAGONESE

BKKP

04/17/2006

Electronic Signature of Signing Officer or Director

_____ Date