2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # P01000115100** 04-09-2007 90074 022 ***150.00 HIGHER GROUND BICYCLE CO. Principal Place of Business Mailing Address 400004004 1319 E. TENNESSEE ST. 1319 E. TENNESSEE ST. TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 04032007 No Chg-P CR2E034 (11/05) DO N. C. LOS CONTRACTOR Applied For 4. FEI Number 59-3759833 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAY, TODD 1319 E TENNESSEE ST TALLAHASSEE, FL 32308 North Angles 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. . Sonsture, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent significate required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MAY, TODD STREET ADDRESS 1718 E TENNESSEE ST CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP AN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby 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