

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071865

FILED
Apr 28, 2006
Secretary of State

Entity Name: STEEL HORSE MOTORCYCLE CO.

Current Principal Place of Business:

4277 EXCHANGE AVE
UNIT 10
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4277 EXCHANGE AVE
UNIT 10
NAPLES, FL 34104

New Mailing Address:

FEI Number: 03-0465674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, BRENDA A
4896 LEAST TERN CT.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

HUGHES, WILLIAM J
491 31ST ST NW
NAPLES, FL 34120 US

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: WILLIAM HUGHES

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGHES, BRENDA A
Address: 4896 LEAST TERN CT.
City-St-Zip: NAPLES, FL 34119

Title: VPS () Delete
Name: HUGHES, WILLIAM J
Address: 4896 LEAST TERN CT.
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, BRENDA A
Address: 491 31ST ST NW
City-St-Zip: NAPLES, FL 34120

Title: VPS (X) Change () Addition
Name: HUGHES, WILLIAM J
Address: 491 31ST ST NW
City-St-Zip: NAPLES, FL 34120

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: WILLIAM HUGHES

VP/S

04/28/2006

Electronic Signature of Signing Officer or Director

Date