

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133002

FILED
May 01, 2006
Secretary of State

Entity Name: LUCKY'S BICYCLEWORKS, INC.

Current Principal Place of Business:

251 SW 21ST TERRACE
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

251 SW 21ST TERRACE
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 37-1452286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSEK, BEVERLY J
251 SW 21ST TERRACE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

VALENE, SAM S
1126 SOUTH POWERLINE ROAD
POMPANO BEACH, FL 33069 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: SAM VALENE

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOSEK, BEVERLY J
Address: 251 SW 21ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: EDWARDS, JIM
Address: 251 SW 21ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312 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: BEVERLY J HOSEK

DIR

05/01/2006

Electronic Signature of Signing Officer or Director

Date