

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000016490

Entity Name: CONCH BIKE EXPRESS, INC.

FILED
Nov 17, 2006
Secretary of State

Current Principal Place of Business:

5615 THIRD AVENUE
STOCK ISLAND
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 1824
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 65-0850000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, DAVID
PO BOX 1824
KEY WEST, FL 33041 US

Name and Address of New Registered Agent:

MOORE, JOSEPH
5615 THIRD AVENUE
STOCK ISLAND
KEY WEST, FL 33040 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: JOSEPH MOORE

11/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MOORE, JOSEPH
Address: PO BOX 1824
City-St-Zip: KEY WEST, FL 33041

Title: P (X) Delete
Name: YATES, DAVID A
Address: PO BOX 1824
City-St-Zip: KEY WEST, FL 33041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, JOSEPH
Address: PO BOX 1824
City-St-Zip: KEY WEST, FL 33041

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

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: JOSEPH MOORE

P

11/17/2006

Electronic Signature of Signing Officer or Director

Date