

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066480

Entity Name: BIG WHEEL BICYCLES USA, INC.

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

7029 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7029 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 58-2673513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, ANTHONY P
7029 TAFT ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

CHIN, ANTHONY W
7029 TAFT ST
HOLLYWOOD, FL 33024 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: ANTHONY CHIN

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHIN, ANTHONY
Address: 7029 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VSD (X) Delete
Name: CHIN, SANDRA
Address: 7029 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTHONY CHIN

PTD

03/02/2006

Electronic Signature of Signing Officer or Director

Date