2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Jan 17, 2008 08:00 AN Secretary of State **DOCUMENT # P03000099295** 1. Entity Name MATT'S BICYCLE CENTER, INC. Principal Place of Business Mailing Address 166 N ATLANTIC AVE 166 N ATLANTIC AVE COCOA BCH, FL 32931 COCOA BCH, FL 32931 CR2E034 (11/05) 01152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4264313 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KANCILIA, JOHN R DO NOT WRITE 1800 W HIBISCUS BLVD STE 138 MELBOURNE, FL 32901 IN THIS SPACE 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. , typed or printed name of registered agent and title if epplicable. (NOTE: Registered Agent signature required when minstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000786890 01/17/08-80060-013 150.00 10. OFFICERS AND DIRECTORS TITLE NAME MOLNAR, MATTHEW C STREET ADDRESS 166 N ATLANTIC AVE CITY-ST-ZIP COCOA BCH, FL 32931 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SY-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.