

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149148

FILED
Apr 20, 2006
Secretary of State

Entity Name: PALLADEN DISCOUNT MOTORCYCLE PARTS, INC.

Current Principal Place of Business:

16448 RAINBOW MEADOWS COURT
FORT MYERS, FL 33908 US

New Principal Place of Business:

1001 BUTLER RD.
N. FT. MYERS, FL 33917 US

Current Mailing Address:

16448 RAINBOW MEADOWS COURT
FORT MYERS, FL 33908 US

New Mailing Address:

5660 BAYSHORE RD. #27
PMB 142
N. FORT MYERS, FL 33917 US

FEI Number: 87-0715769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRY, BETTY L
16448 RAINBOW MEADOWS COURT
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

LANDRY, BETTY L
5660 BAYSHORE RD. #27
PMB 142
N. FORT MYERS, FL 33917 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLUMPP, TERESA J
Address: 13532 SIESTA PINES COURT #1
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERESA J. KLUMPP

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date