

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024120

FILED
Feb 01, 2006
Secretary of State

Entity Name: ULTIMATE CYCLEWORKS, INC.

Current Principal Place of Business:

8090 WEST 23 AVENUE BAY 2
HIALEAH, FL 33016

New Principal Place of Business:

5731 NW 151 STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

8090 WEST 23 AVENUE BAY 2
HIALEAH, FL 33016

New Mailing Address:

5731 NW 151 STREET
MIAMI LAKES, FL 33014

FEI Number: 56-2433237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, ISAAC A
5731 NW 151 STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELAZQUEZ, ISAAC A
Address: 8090 WEST 23 AVENUE BAY 2
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: ALFONZO, ARIEL
Address: 8090 WEST 23 AVENUE BAY 2
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: BAEZ, LUCIANO S
Address: 8090 WEST 23 AVENUE BAY 2
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELAZQUEZ, ISAAC A
Address: 5731 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: ALFONZO, ARIEL
Address: 5731 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: BAEZ, LUCIANO S
Address: 5731 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: ISAAC A. VELAZQUEZ

DP

02/01/2006

Electronic Signature of Signing Officer or Director

Date