2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069517

City-St-Zip:

ORLANDO, FL 32806

Entity Name: THE RITE BIKE SHOP, INC.

FILED Aug 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 419 E MICHIGAN ST ORLANDO, FL 32806 **Current Mailing Address: New Mailing Address:** 419 E MICHIGAN ST ORLANDO, FL 32806 FEI Number: 51-0507279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROWN, STEVE 419 E MICHIGAN ST US ORLANDO, FL 32806 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition BROWN, STEVE Name: Name: 419 E MICHIGAN ST Address: 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: STEVE BRWON DPST 08/31/2006