2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2006 08:00 AM **DOCUMENT # P04000081456 Secretary of State** EVIL TWIN MOTORCYCLES, INC. Principal Place of Business Malling Address **617 CANAL STREET 617 CANAL STREET** NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2076818 Not Applicable \$8.75 Additional Certificate of Status Desired For Required 6. Name and Address of Current Registered Agent RICHMOND, LISA A DO NOT WRITE 2046 PAIGE AVE. NEW SMYRNA BEACH, FL 32168 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 owner 1.6.06 Kichmand \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TILE RICHMOND, LISA A NAME STREET ADDRESS 2046 PAIGE AVE. CITY-ST-DP NEW SMYRNA BEACH, FL 32168 U00000398732 01/31/06-80009-019-150.10 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STRUET ADDRESS CITY-ST-ZP THE MAME STREET ADORESS CTTY-ST-ZP TITLE STRITT ADDRESS CITY-57-ZP 12. Thereby certify that the information supplied with this filling 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 injustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 Block 11 if changed, or on an attachment with an address, with an other like empowered.

FILED