

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096634

FILED
Jan 24, 2006
Secretary of State

Entity Name: REVOLUTION SKATE SHOP, INC.

Current Principal Place of Business:

4549 SOUTH HOPKINS AVE.
TITUSVILLE, FL 32780

New Principal Place of Business:

531 POINSETTIA
TITUSVILLE, FL 32796

Current Mailing Address:

PO BOX 561110
ROCKLEDGE, FL 329561110

New Mailing Address:

531 POINSETTIA AVE
TITUSVILLE, FL 32796

FEI Number: 20-1311900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, DANIEL A
2719 NOTTINGHAM COURT
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

BRYAN, DANIEL A
531 POINSETTIA AVE
TITUSVILLE, FL 32796 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: GERALDINE BRYAN

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRYAN, DANIEL A
Address: 2719 NOTTINGHAM COURT
City-St-Zip: TITUSVILLE, FL 32796 US

Title: VSTD () Delete
Name: NICHOLLS, HOWARD B
Address: 5580 STATE ROAD #524
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRYAN, DANIEL A
Address: 531 POINSETTIA AVE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: VSTD (X) Change () Addition
Name: GERALDINE, BRYAN
Address: 531 POINSETTIA AVE
City-St-Zip: TITUSVILLE, FL 32796

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: DANIEL BRYAN

PD

01/24/2006

Electronic Signature of Signing Officer or Director

Date