

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138411

Entity Name: X-TREME CYCLE TOYZ, INC.

FILED  
Jun 12, 2006  
Secretary of State

## Current Principal Place of Business:

4168 WESTROADS DRIVE, UNIT B  
RIVIERA BEACH, FL 33407 US

## Current Mailing Address:

4168 WESTROADS DRIVE, UNIT B  
RIVIERA BEACH, FL 33407 US

## New Principal Place of Business:

6250 NORTH MILITARY TRAIL SUITE  
# 105  
RIVIERA BEACH, FL 33407 US

## New Mailing Address:

6250 NORTH MILITARY TRAIL SUITE  
# 105  
RIVIERA BEACH, FL 33407 US

FEI Number: 27-0105652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SESSANO, ANTHONY J  
2636 WESTWAY  
# 1  
SINGER ISLAND, FL 33404 US

## Name and Address of New Registered Agent:

SESSANO, ANTHONY J P  
4200 RANDOLPH WAY  
# 287  
PALM BEACH GARDENS, FL 33410 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: ANTHONY J. SESSANO

06/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SESSANO, ANTHONY J  
Address: 2636 WESTWAY #1  
City-St-Zip: SINGER ISLAND, FL 33404 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SESSANO, ANTHONY J P  
Address: 4200 RANDOLPH WAY # 287  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: ANTHONY J. SESSANO

P

06/12/2006

Electronic Signature of Signing Officer or Director

Date