2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN DOCUMENT # P04000158475 1. Entity Name **Secretary of State** AMERICAN BIKER COMPANY Puncipal Place of Business Marling Address 1022 CHEROKEE RANCH ROAD 1022 CHEROKEE RANCH ROAD HOLLY HILL FL 32117 HOLLY HILL FL 32117 ÜŠ 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Saite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 41-2156849 Not Applicable Zin Country 7:n Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, LAURIE L Street Address (P.O. Box Number is Not Acceptable) 1022 CHEROKEE RANCH ROAD HOLLY HILL FL 32117 City Zip Code 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 the obligations of registered agent. SIGNATURE Squature, is pool or priend heard of page timed drive transitive fragologica. (NOTE: Registered Agent enjoatum required when reinstituting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. FIG F Derete ПΠЕ ☐ Change Addition NAME DAVIS, LAURIE L NAME STREET ADDRESS PO BOX 250618 STREET ADDRESS CITY-ST-ZI? HOLLY HILL FL 32125-0618 CITY - ST- ZIP ПТЕ Derete TITLE ☐ Change ■ Addition NAME DAVIS, LAURIE L NAME STREET ADDRESS PO BOX 250618 STREET ADDRESS CITY - ST - ZIP HOLLY HILL FL 32125-0618 City - ST - 2IP Derete ☐ Change ■ Addition TITLE THE S HOOGOGROSSAA NAME NAME 02/08/08-80006-018 150.00 DAVIS, LAURIÉ L STREET ADDRESS STREET ADDRESS PO BOX 250618 City-St-Zi2 HOLLY HILL FL 32125-0618 CITY-ST-ZIP Derete TIFLE ☐ Change Addition THE DAVIS, LAURIE L NAM: NAME PO BOX 250618 STREET ADDRESS STREET ADDRESS CITY-ST-282 HOLLY HILL FL 32125-0618 CITY-SI-ZIP HILE ☐ Derete THUE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP mue Dereie TITLE Change Agdition Agdition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an artifaction with an address, with all other like empowered.

SIGNATURE