2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE:

an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2007 08:00 AM Secretary of State DOCUMENT # P04000160391 PRESTIGE CYCLES, INC. Principal Place of Business Mailing Address 13902 N. FLORIDA AVENUE 13902 N. FLORIDA AVENUE TAMPA, FL 33613 TAMPA, FL 33613 05012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1990378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAMBRANO, ENRIQUE DO NOT WRITE 13902 N. FLORIDA AVENUE TAMPA, FL 33613 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000757015 05/23/07-80053-024 150.00 ZAMBRANO, ENRIQUE NAME STREET ADDRESS 13902 N. FLORIDA AVENUE CITY-ST-7P TAMPA, FL 33613 TITLE STREET ADDRESS. CITY-ST-ZIP NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE im this space NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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

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