

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160391

Entity Name: PRESTIGE CYCLES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

13902 N. FLORIDA AVENUE
TAMPA, FL 33613

New Principal Place of Business:

7550 W. WATERS AVE
TAMPA, FL 33615

Current Mailing Address:

13902 N. FLORIDA AVENUE
TAMPA, FL 33613

New Mailing Address:

7550 W. WATERS AVE
TAMPA, FL 33615

FEI Number: 34-1990378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, ENRIQUE
13902 N. FLORIDA AVENUE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

ZAMBRANO, ENRIQUE
7550 W. WATERS AVE
TAMPA, FL 33615 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:

05/01/2008

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: ZAMBRANO, ENRIQUE
Address: 13902 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAMBRANO, ENRIQUE
Address: 7550 W. WATERS AVE
City-St-Zip: TAMPA, FL 33615

I hereby certify that the information supplied with this filing does not qualify 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: ENRIQUE R. ZAMBRANO

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date