

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037364

Entity Name: FUN-KING MOTORCYCLES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2885 ELECTRONICS DRIVE
SUITE D-7
MELBOURNE, FL 32935 US

Current Mailing Address:

2885 ELECTRONICS DRIVE
SUITE D-7
MELBOURNE, FL 32935 US

New Principal Place of Business:

2885 ELECTRONICS DRIVE
SUITE C-5
MELBOURNE, FL 32935 US

New Mailing Address:

2885 ELECTRONICS DRIVE
SUITE C5
MELBOURNE, FL 32935 US

FEI Number: 20-2475454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUMPLER, JOHNNY R JR.
3177 LONGWOOD BLVD.
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

LYNCH, CHRISTOPHER T VP
3036 SWEET OAK.
MELBOURNE, FL 32935 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: CHRISTOPHER LYNCH

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUMPLER, JOHNNY R JR.
Address: 3177 LONGWOOD BLVD.
City-St-Zip: MELBOURNE, FL 32934 US

Title: VP () Delete
Name: LYNCH, CHRISTOPHER T
Address: 3036 SWEET OAK DRIVE
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER LYNCH

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date