2006 FOR PROFIT CORPORATION

May 09, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-09-2006 90093 002 ***550.00 DOCUMENT # P05000049482 J&J MOTORCYCLE ACCESSORIES, INC. 400~ Principal Place of Business Mailing Address 1250 S WALNUT STREET 1250 S WALNUT STREET STARKE, FL 32091 STARKE, FL 32091 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04242006 CR2E034 (11/05) City & State City & State 4. FENNumber Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DRUMMOND, DONALD L EA Street Address (P.O. Box Number is Not Acceptable) 263 N TEMPLE AVENUE **STARKE, FL 32091** City Zip Code FL 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE Delete SMITH, CHARLES J NAME NAME STREET ADDRESS **2510 NE 180TH STREET** STREET ADDRESS CITY-ST-ZIP STARKE, FL 32091 CITY-ST-ZIP Delete THE F ☐ Channe ☐ Addition TITLE NAME WATTERSON, JOHN D NAME **8123 NW 185TH STREET** STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP STARKE, FL 32091 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition HILE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

aned.

SIGNATURE:

FILED

Daytime Phone #