## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060367

Entity Name: S & D MOTORCYCLE SUPPLY, INC.

FILED Apr 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35358 STATE RD. 54 5026 GALL BLVD

ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

35358 STATE RD. 54 5026 GALL BLVD

ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33542

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, JULIE DEMPSEY, PETER 35358 STATE RD. 54 DEMPSEY D

ZEPHYRHILLS, FL 33541 US ZEPHYRHILLS, FL 33542 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: PETER DEMPSEY 04/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition

 Name:
 COX, JULIE
 Name:
 DEMPSEY, PETER

 Address:
 35358 STATE RD. 54
 Address:
 5026 GALL BLVD

 City-St-Zip:
 ZEPHYRHILLS, FL 33541
 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 DEMPSEY, PETER
 Name:
 DEMPSEY, PETER

 Address:
 35358 STATE RD. 54
 Address:
 5026 GALL BLVD

 City-St-Zip:
 ZEPHYRHILLS, FL 33541
 City-St-Zip:
 ZEPHYRHILLS, FL 33542

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: PETER DEMPSEY PD 04/12/2006