

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061913

Entity Name: CORSICA CYCLES INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

431 CAMINO REAL #9
BOCA RATON, FL 33486

New Principal Place of Business:

2724 SW 46 STREET
1
DANIA, FL 33312

Current Mailing Address:

431 CAMINO REAL #9
BOCA RATON, FL 33486

New Mailing Address:

2724 SW 46 STREET
1
DANIA, FL 33312

FEI Number: 13-4299574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD.
101
OAKLAND PARK, FL 33311 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: DIXON ALEXANDRE

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MUZZARELLI, JEAN-PAUL
Address: 431 CAMINO REAL #9
City-St-Zip: BOCA RATON, FL 33486

Title: V () Delete
Name: MUZZARELLI, YASMINA
Address: 4787 SW 39 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MUZZARELLI, JEAN-PAUL
Address: 2724 SW 46 STREET, APT 1
City-St-Zip: DANIA, FL 33312

Title: V (X) Change () Addition
Name: MUZZARELLI, YASMINA
Address: 2724 SW 46 STREET, APT 1
City-St-Zip: DANIA, FL 33312

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: YASMINA MUZZARELLI

V

01/26/2006

Electronic Signature of Signing Officer or Director

Date