

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089130

Entity Name: OCALA BICYCLE CENTER, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

730 SW 87TH PLACE
OCALA, FL 34476

New Principal Place of Business:

2801 SW 20TH ST
SUITE 203
OCALA, FL 34474

Current Mailing Address:

730 SW 87TH PLACE
OCALA, FL 34476

New Mailing Address:

2801 SW 20TH ST
SUITE 203
OCALA, FL 34474

FEI Number: 20-3070851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, DANIEL C
730 SW 87TH PLACE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

MILLER, DANIEL C
2801 SW 20TH ST
SUITE 203
OCALA, FL 34474 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: DANIEL C. MILLER

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: MILLER, DANIEL C
Address: 730 SW 87TH PLACE
City-St-Zip: OCALA, FL 34476

Title: T, D () Delete
Name: MILLER, CAROLINE L
Address: 730 SW 87TH PLACE
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: MILLER, DANIEL C
Address: 2801 SW 20TH ST SUITE 203
City-St-Zip: OCALA, FL 34474

Title: T, D (X) Change () Addition
Name: MILLER, CAROLINE L
Address: 2801 SW 20TH ST SUITE 203
City-St-Zip: OCALA, FL 34474

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: DANIEL C. MILLER

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date