

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121473

FILED
Apr 21, 2008
Secretary of State

Entity Name: ORLANDO ELITE CYCLING SERVICES, INC.

Current Principal Place of Business:

500 S EOLA DRIVE
ORLANDO, FL 32801

New Principal Place of Business:

203 N PRIMROSE DR
ORLANDO, FL 32803

Current Mailing Address:

500 S EOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-3508993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, MARKEL
500 EOLA DR. SOUTH
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DARREN, GRAY
500 S EOLA DRIVE
ORLANDO, FL 32801 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: DARREN GRAY

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRAY, DARREN
Address: 500 S EOLA DRIVE
City-St-Zip: ORLANDO, FL 328013911

Title: SEC (X) Delete
Name: ARMSTRONG, DEBORAH L
Address: 500 S EOLA DRIVE
City-St-Zip: ORLANDO, FL 328013911

Title: VP () Delete
Name: MARKEL, KYLE
Address: 500 S EOLA DRIVE
City-St-Zip: ORLANDO, FL 328013911

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DARREN GRAY

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date