2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127312

Entity Name: V-TWIN CYCLES, INC.

FILED Jan 07, 2008 Secretary of State

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

16257 SOUTH TAMIAMI TRAIL FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16257 SOUTH TAMIAMI TRAIL FORT MYERS, FL 33908

FEI Number: 57-1222750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YIMIN, MARK YIMIN, MARK 18146 BARUCH DRIVE 18146 BARUCH DRIVE

FORT MYERS, FL 33912 US US FORT MYERS, FL 33967

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: 01/07/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

YIMIN, MARK YIMIN, MARK Name: Name: 18146 BARUCH DRIVE 18146 BARUCH DRIVE Address: Address: City-St-Zip: FORT MYERS, FL 33912 US City-St-Zip: FORT MYERS, FL 33967 US

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

YIMIN, PATTILYNN Name: Name: YIMIN, PATTILYNN 18146 BARUCH DRIVE Address: 18146 BARUCH DRIVE Address: FORT MYERS, FL 33912 US FORT MYERS, FL 33967 US City-St-Zip: 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.

Ρ SIGNATURE: MARK YIMIN 01/07/2008