2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132816

Entity Name: CYCLE IMPORTS INTERNATIONAL, INC.

9205 RAMBLEWOOD DR. #838

CORAL SPRINGS, FL 33071

Address:

City-St-Zip:

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9205 RAMBLEWOOD DR. SUITE 838 CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 22181 N GIBSON DRIVE MARICOPA, AZ 85239 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUAREZ, CARLOS 9205 RAMBLEWOOD DR. CORAL SPRINGS, FL 33071 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MORALES, JOSE A Name: Name: 22181 N GIBSON DRIVE Address: Address: City-St-Zip: MARICOPA, AZ 85239 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: SUAREZ, CARLOS Name:

Address:

City-St-Zip:

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: CARLOS SUAREZ VP 04/18/2006