2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Feb 18, 2008 08:00 AN **DOCUMENT # P06000071572 Secretary of State** 1. Entity Name CYCLES RESEARCH INSTITUTE, INC. Principal Place of Business Mailing Address 236 NORTH MILL VIEW WAY 236 NORTH MILL VIEW WAY PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-4991019 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOROVITZ, JEFFREY H DO NOT WRITE 236 NORTH MILL VIEW WAY PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE 18 \$150.00

After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000831047 02/27/08-80002-019 150.00

Applied For

Not Applicable

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOROVITZ, JEFFREY H 236 NORTH MILL VIEW WAY PONTE VEDRA BEACH, FL 32082
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CFTY-ST-ZIP	_

DO NOT WRITE IN THIS SPACE

I nereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under certify 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pitter like empowered.

SIGNATURE: