2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 22, 2007 8:00 am **DOCUMENT # P06000077476 Secretary of State** 01-22-2007 90111 045 ***150.00 MAC'S BICYCLES, INC. Principal Place of Business Mailing Address 3472 SAVANNAH ROAD 3472 SAVANNAH ROAD JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01082007 Chg-P Applied For City & State 4. FEI Number City & State 90-0283090 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUINN, MARK Street Address (P.O. Box Number is Not Acceptable) 4070 CATALPHA AVENUE PALM BEACH GARDENS, FL 33410 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME QUINN, MARK NAME STREET ADDRESS 4070 CATALPHA AVENUE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP Change ☐ Addition ST TÍTLE ☐ Delete QUINN, JODY NAME NAME 4070 CATALPHA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP ☐ Addition TITLE Change TITLE Delete NAME NAME MOORE, BEN STREET ADDRESS 10330 N. MILITARY TRAIL STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY - ST - ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with abother like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #