

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089046

FILED
Aug 30, 2007
Secretary of State

Entity Name: GOLDEN Q TRIKES, BIKES & ACCESSORIES INC.

Current Principal Place of Business:

1278 ANTILLES LANE
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

1278 ANTILLES LANE
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 20-5168622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOSEPH, SAURO
1278 ANTILLES LANE
SPRING HILL, FL 34608 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: JOSEPH SAURO

08/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DEBELLO, NICHOLAS
Address: 1278 ANTILLES LANE
City-St-Zip: SPRING HILL, FL 34608

Title: DVS () Delete
Name: SAURO, JOSEPH
Address: 1278 ANTILLES LANE
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DEBELLO, NICHOLAS
Address: 1151 NEWCOMB AVE
City-St-Zip: SPRING HILL, FL 34608

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: JOSEPH SAURO

DVS

08/30/2007

Electronic Signature of Signing Officer or Director

Date