

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098861

FILED
Jan 20, 2007
Secretary of State

Entity Name: BIG BOAR MOTORCYCLE COMPANY

Current Principal Place of Business:

7002 STATE ROAD 54
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

4407 BUENA VIST LANE
HOLIDAY, FL 34691

Current Mailing Address:

7830 BAHAMA AVENUE
PORT RICHEY, FL 34668

New Mailing Address:

4407 BUENA VISTA LANE
HOLIDAY, FL 34691

FEI Number: 75-3221961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RALYA-NOLAN, TERI L
7830 BAHAMA AVENUE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

RALYA-NOLAN, TERI L
1424 BASSWOOD DRIVE
HOLIDAY, FL 34690 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: TERI RALYA-NOLAN

01/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RALYA, KYLE A
Address: 7830 BAHAMA AVENUE
City-St-Zip: PORT RICHEY, FL 34668

Title: VP () Delete
Name: RALYA, GARY L
Address: 1021 RUPPEL STREET
City-St-Zip: PUEBLO, CO 81001

Title: CEO (X) Delete
Name: NOLAN, MICHAEL A
Address: 7830 BAHAMA AVENUE
City-St-Zip: PORT RICHEY, FL 34668

Title: SEC (X) Delete
Name: RALYA-NOLAN, TERI L
Address: 7830 BAHAMA AVENUE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RALYA-NOLAN, TERI L
Address: 1424 BASSWOOD DRIVE
City-St-Zip: HOLIDAY, FL 34690

Title: P (X) Change () Addition
Name: RALYA, KYLE A
Address: 1424 BASSWOOD DRIVE
City-St-Zip: HOLIDAY, FL 34690

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: TERI RALYA-NOLAN

CEO

01/20/2007

Electronic Signature of Signing Officer or Director

Date