2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: <u>(</u>

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # P07000009651 04-02-2008 90029 047 ***158.75 BLACK BEARD CYCLES, INCORPORATED Principal Place of Business Mailing Address 40001--18864 BELLMORE AVE 18864 BELLMORE AVE ORLANDO, FL 32820 1 ORLANDO, FL 32820 2. Principal Place of Business - No P.O. Box 3. Mailing Address 8664 BELLMORE 8664 BELLMORE 03262008 CR2E034 (12/06) City & State 4. FEI Number Applied For ORIANJO ORIANDO Not Applicable Country Country \$8.75 Additional Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOMANO ROMANO, RYAN J Street Address (P.O. Box Number is Not Acceptable) 18864 BELLMORE AVE ORLANDO, FL 32820 MUNDAE AV Zip Code 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 farr the obligations of registered agent. Slow SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete TITLE ☐ Addition RUMANO, RYAN J. 18664 BELLMORE AV ROMANO, RYAN J NAME NAME STREET ADDRESS 18864 BELLMORE AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32820 CITY-ST-7IP TITLE TITE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

AN J Ramano 3/31/08 4075681658