

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028892

Entity Name: BIKER HELMETS, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

6312 BUFORD ST., #308
ORLANDO, FL 32835

New Principal Place of Business:

6127 ANNO AVE
ORLANDO, FL 32809

Current Mailing Address:

P.O. BOX 590033
ORLANDO, FL 32859

New Mailing Address:

FEI Number: 20-8496329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, LESLIE
6312 BUFORD ST., #308
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SIEGEL, LESLIE
6612 S A1A UNIT 204
NEW SMYRNA BEACH, FL 32169 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:

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIEGEL, LESLIE
Address: 6312 BUFORD ST., #308
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIEGEL, LESLIE
Address: 6612 S A1A UNIT 204
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: LESLIE SIEGEL

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date