

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115189

Entity Name: BRIGHTON BIKE WORKS, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

112 COMMERCE RD.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

PO BOX 15815
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 26-1265167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAYTON, BARRY L ESQ.
480 MAPLEWOOD DRIVE
SUITE 5
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WURTH, THOMAS C
112 COMMERCE ROAD
BOYNTON BEACH, FL 33426 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: THOMAS C WURTH

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WURTH, TOM
Address: PO BOX 15815
City-St-Zip: WEST PALM BEACH, FL 33416

Title: VPD () Delete
Name: ROBINSON, TERRY
Address: PO BOX 15815
City-St-Zip: WEST PALM BEACH, FL 33416

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WURTH, TOM
Address: PO BOX 15815
City-St-Zip: WEST PALM BEACH, FL 33416

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

Title: ST () Change (X) Addition
Name: RITTS, WILLIAM H III
Address: PO BOX 15815
City-St-Zip: WEST PALM BEACH, FL 33416

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: TOM WURTH

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date