2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2007 08:00 AM Secretary of State DOCUMENT # P93000049641 PALM BEACH BICYCLE TRAIL SHOP INC. Principal Place of Business Mailing Address 223 SUNRISE AVE. 223 SUNRISE AVE. PALM BEACH, FL 33480 PALM BEACH, FL 33480 No Chg-P CR2E034 (11/05) 01082007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0423119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINN, MARK DO NOT WRITE 223 SUNRISE AVE. PALM BEACH, FL 33480 IN THIS SPACE 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 U00000596824 <u>01/24/07-80011-013 150.00</u> 10. OFFICERS AND DIRECTORS TITLE QUINN, MARK NAME STREET ADDRESS 223 SUNRISE AVE CITY-ST-ZIP PALM BCH, FL VΡ TITLE QUINN, JUDY NAME STREET ADDRESS 223 SUNRISE AVE CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/07

Daytime Phone #