2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087578

City-St-Zip:

FORT LAUDERDALE, FL 33309

FILED Jan 24, 2006 Secretary of State

Entity Name: MOTORCYCLE OUTLET, INC. **Current Principal Place of Business: New Principal Place of Business:** 4401 NW 9 AVE FORT LAUDERDALE, FL 33309 US **Current Mailing Address: New Mailing Address:** 2751 S OCEAN DRIVE #1608 NORTH HOLLYWOOD, FL 33019 FEI Number: 65-0459369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JASPAN, MARCIO JASPAN, SALOMAO 4401 POWERLINE RD 4401 POWERLINE RD FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 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: SALOMAO JASPAN 01/24/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JASPAN, SALOMAO Name: Name: 4401 POWERLINE RD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: () Delete Title: VD Title: () Change () Addition Name: JASPAN, FANIA R G Name: 4401 POWERLINE RD Address: Address: FORT LAUDERDALE, FL 33309 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition JASPAN, MARCIO Name: Name: 44401 POWERLINE RD Address: Address:

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.

City-St-Zip:

SIGNATURE: SALOMAO JASPAN PRES 01/24/2006