2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STRLET ADDRESS CITY-ST-ZIP

Apr 11, 2006 08:00 AM Secretary of State **DOCUMENT # P97000029775** Fility Name SOUTH LAKE BICYCLES, INC. Principal Place of Business Mailing Address 121 W WASHINGTON ST PO BOX 1030 MINNEOLA, FL 34755 MINNEOLA, FL 34755 US 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3437600 \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MARSHALL, MARK DO NOT WRITE 11524 GRAND HILLS BLVD. CLERMONT, FL 34711 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 Signature, typest or printed nerve of regulated agent and title if applicable. (NOTE: Registered Agent signature required when remataling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10 OFFICERS AND DIRECTORS TITLE NAME MARSHALL, KATHLEEN A 11524 GRAND HILLS BLVD STREET ADDRESS CATY-ST-ZIP CLERMONT, FL 34711 U00000502577 04/25/08-80109-010 150.00 TITLE NAME MARSHALL MARK 11524 GRAND HILLS BLVD. STREET ADDRESS CLERMONT, FL 34711 CITY-ST-ZIP NASS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ACCIDITESS CITY-ST-ZIP THIE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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: Hathleen a markall Kothleen marshall 4-5-06 352-394-3848

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Days Days Phone 1