2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 09, 2008 08:00 A Secretary of State DOCUMENT # P98000001954 1. Entity Name TAMPA BICYCYLING TEAM, INC. Principal Place of Business Mailing Address 3917 EDEN ROC CIR E. P 0 BOX 26876 TAMPA, FL 33623 TAMPA, FL 33623 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3496609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAST, ELLEN DO NOT WRITE 3917 EDEN ROC CIRCLE EAST TAMPA, FL 33634 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) CK 2515 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SHOOK, WILLIAM B NAME STREET ADDRESS 3917 EDEN ROC CIRCLE EAST CITY-ST-ZIP TAMPA, FL 33634 TITLE U0000077603S NAME 01/09/08-80007-023 150.00 STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

STREET ADDRESS CITY-ST-7IP

SIGNATURE: BY: William B Shook

NILLIAM B SHOOK 1/6/08