

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056815

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: FORT LAUDERDALE HARLEY DAVIDSON, INC.

## Current Principal Place of Business:

2871 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33306 US

## New Principal Place of Business:

## Current Mailing Address:

515 N. FLAGLER DR.  
SUITE P-400  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 65-0845560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, TERRY  
515 N. FLAGLER DR.  
SUITE P-400  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: TAYLOR, TERRY  
Address: 515 N. FLAGLER DR., STE. P-400  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DP ( ) Delete  
Name: ROSSMEYER, BRUCE  
Address: 2871 N FEDERAL HIGHWAY  
City-St-Zip: FT LAUDERDALE, FL 33306

Title: S ( ) Delete  
Name: LACY, JOHN  
Address: 515 N. FLAGLER DR., STE. P400  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: TAYLOR, TERRY  
Address: 515 N. FLAGLER DR., STE. P-400  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD (X) Change ( ) Addition  
Name: ROSSMEYER, BRUCE  
Address: 2871 N FEDERAL HIGHWAY  
City-St-Zip: FT LAUDERDALE, FL 33306

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

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.

SIGNATURE: TERRY TAYLOR

VP

04/24/2007

Electronic Signature of Signing Officer or Director

Date