2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000054772

1. Entity Name BIKE MARATHON BIKE RENTAL, INC.

FILED May 01, 2006 08:00 AM Secretary of State

Principal Place of Business

3600 OVERSEAS HWY. MARATHON, FL

Mailing Address

P.O. BOX 501834 MARATHON, FL 33050



DO NOT WRITE IN THIS SPACE

| | · | |
|-------------------------|---|--------------|
| FEI Number | | Applied For |
| 65-0927430 ⁻ | | Not Applicab |

04112006

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

WRIGHT, THOMAS D 9711 OVERSEAS HWY., STE. 5 MARATHON, FL 33050

DO NOT WRITE IN THIS SPACE

No Chg-P

| | | } | | | | |
|--|--|----------------------------------|--|---|--|--|
| 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, typed or printed name of registered agent and title | if applicable (NOTE Registered | Agent signature required when reinstating) | DATE | | |
| FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. | | sing \$5.00 May Be Added to Fees | | | | |
| 10. | OFFICERS AND DIREC | CTORS - | | <u> </u> | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PVST COOPER, WILLIAM R 3600 OVERSEAS HWY. MARATHON, FL | | | 000000545016 05/11/06 88056-015 150.80 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D - COOPER, WILLIAM R 3600 OVERSEAS HWY. MARATHON, FL | | | · | | |
| Title Name Street address City - St-Lip | | | DO | NOT WRITE | | |
| Title Name Street Address City-St-Zip | | | IN ' | THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | - | ٠ | | | |
| TITLE NAME STREET ACCRESS GITY-ST-ZIP | | | | | | |
| 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. | | | | | | |

G OFFICER OR DIRECTOR