2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000083788

Intity Names | DROUDEOOT MOTORCYCLE

FILED Feb 01, 2008 Secretary of State

Entity Name: PROUDFOOT MOTORCYCLES, INC. **Current Principal Place of Business: New Principal Place of Business:** 1926 WINKLER AVE, UNIT B FORT MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 2222 W PEORIA AVE 309 W IRVINE ROAD PHOENIX, AZ 85029 PHOENIX, AZ 85086 FEI Number: 65-0949258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAYUSA, MICHAL F 1922 VICTORIA AVE FORT MYERS, FL 33911 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SMITH, HOPE Name: Name: 845 SAN CARLOS DRIVE Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HOPE SMITH PD 02/01/2008