2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 27, 2006 08:00 AN **DOCUMENT # S52606 Secretary of State** FERNANDINA BEACH CYCLING & FITNESS CENTER. INC. Principal Place of Business Mailing Address 11 S 8TH ST. 1453 BELLESHORE CIR. S. FERNANDINA BCH., FL 32034 JACKSONVILLE, FL 32218 01222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3065245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BECKHAM, DAVID H DO NOT WRITE 1453 BELLESHORE CIR. S. JACKSONVILLE, FL 32218 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. DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 U00000402475 02.031 810–60008–801< 10. OFFICERS AND DIRECTORS TIME BECKHAM, DAVID H MR. NAME STREET ADDRESS 1453 BELLESHORE CR S CITY-ST-71P JACKSONVILLE, FL 32218 TITLE BECKHAM, JOEL A MR. NAME STREET ADDRESS 11 S 8TH ST CITY-ST-ZIP FERNANDINA BCH., FL 32034 mn e 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 nn F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 113, 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.