

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79422

Entity Name: I.C. BIKES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

8243 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

8243 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1440 CORAL RIDGE DRIVE
SUITE 423
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1440 CORAL RIDGE DRIVE
SUITE 423
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0292229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINLOY, IAN
7615 NW 68TH TERRACE
TAMARAC, FL 33321 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: D () Delete
Name: CHIN LOY, IAN
Address: 7615 NW 68 TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: CHIN LOY, BRIAN,
Address: 1590 NW 93 TER
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: CHIN LOY, PETER,
Address: 1590 NW 93 TER
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: IAN CHINLOY

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date