

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068627

FILED
Apr 06, 2006
Secretary of State

Entity Name: BOGOLF ENTERPRISES, INC.

Current Principal Place of Business:

5281 SW 23RD TERR
DANIA, FL 33312

New Principal Place of Business:

1391 NW 45TH STREET
SUITE 101
DEERFIELD BEACH, FL 33064

Current Mailing Address:

5281 SW 23RD TERR
DANIA, FL 33312

New Mailing Address:

1391 NW 45TH STREET
SUITE 101
DEERFIELD BEACH, FL 33064

FEI Number: 03-0467658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURQUE, CHARLES
5281 S.W. 23RD TERRACE
DANIA, FL 33312 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: PT () Delete
Name: BOURQUE, CHARLES
Address: 5281 SW 23RD TERR
City-St-Zip: DANIA, FL 33312

Title: VS () Delete
Name: GOULET, MARIE JOSIE
Address: 5281 SW 23RD TERR
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GITANE BOUTET

CFO

04/06/2006

Electronic Signature of Signing Officer or Director

Date