2006 FOR PROFIT CORPORATION . - ANNUAL REPORT (AR)

Apr 04, 2006 8:00 am Secretary of State **DOCUMENT # 465652** 1. Entity Name 04-04-2006 90144 046 ***150.00 B & W GOLF CARS, INC. Principal Place of Business Mailing Address 10491 CORKSCREW COMMONS 17 RIDGE DR ESTERO FL 33928 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1562011 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent Name PARKER, JAMES B. Street Address (P.O. Box Number is Not Acceptable) 17 RIDGE DR NAPLES FL 34108 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE Delete Change Addition NAME PARKER, JAMES NAME STREET ADDRESS 17 RIDGE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 TITLE SD Delete TITS F ☐ Change ☐ Addition PARKER, JANICE NAME STREET ADDRESS 17 RIDGE DR STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP TITLE □ Delete Addition PARKER, STEPHEN J 5731 CYPRESS HOLLOW WAY NAPLES FL 34109 NAME PARKER, STEPHEN J NAME STREET ADDRESS STREET ADDRESS 6190 WAXMYRTLE WAY CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PARKER, DAVID J NAME NAME 21727 HELMSDALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESTERO FL 33928 CITY-ST-ZIP TITLE □ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 at achment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

B PARKER 3/17/06 239-221-4653 SIGNATURE:

FILED