

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 30, 2006 8:00 am**  
**Secretary of State**

05-30-2006 90037 048 \*\*\*150.00

<b>DOCUMENT # 606279</b> 1. Entity Name <b>RICH LAMB'S GOLF SHOP, INC.</b>					
Principal Place of Business <b>3591 MCGREGOR BLVD FT MYERS, FL 33901</b>			Mailing Address <b>3591 MCGREGOR BLVD FT MYERS, FL 33901</b>		
2. Principal Place of Business  Suite, Apt. #, etc.			3. Mailing Address  Suite, Apt. #, etc.		
City & State  Zip      Country			City & State  Zip      Country		
4. FEI Number <b>59-1840332</b>			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			<b>\$8.75 Additional Fee Required</b>		
<b>6. Name and Address of Current Registered Agent</b>  <b>LAMB, RICHARD 1140 WALES DR FT. MYERS, FL 33901</b>				<b>7. Name and Address of New Registered Agent</b>  Name  Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LAMB, RICHARD 1140 WALES DR FT. MYERS, FL 33901	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LAMB, SHERMAN 3350 N. KEY DRIVE N. FT. MYERS, FL 33903	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
<b>SIGNATURE:</b>		<b>RICHARD LAMB</b>		<b>5-26-06</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone # <b>239-936-2457</b>	

**ATTACHMENT**  
**Division of Corporations**

40094453

**Annual Report**Annual Report HelpDocument Number  
**606279**Business Entity Name  
**RICH LAMB'S GOLF SHOP, INC.**

FEI Number 591840332  
FEI Number Status ☒ Listed Above ☐ Applied For ☐ Not Applicable  
Certificate of Status Desired ☐ Yes ☒ No \$8.75 each  
Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No

**Principal Place of Business**

Address 3591 MCGREGOR BLVD  
Suite, Apt. #, etc. \_\_\_\_\_  
City, State FT MYERS, FL  
Zip Code & Country 33901 \_\_\_\_\_

**Mailing Address**

Address 3591 MCGREGOR BLVD  
Suite, Apt. #, etc. \_\_\_\_\_  
City, State FT MYERS, FL  
Zip Code & Country 33901 \_\_\_\_\_

**Name and Address of Registered Agent**Name (Last, First, Middle, Title) LAMB, RICHARD, D, \_\_\_\_\_**- OR -**

Business to serve as RA \_\_\_\_\_

Address (PO Box is not acceptable) 1140 WALES DR  
Suite, Apt. #, etc. \_\_\_\_\_  
City, State FT. MYERS, FL  
Zip Code & Country 33901 US

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its

own RA

**Registered Agent Signature**

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This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

**Officer/Director Name and Address**

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

Title PD  
Name (Last, First, Middle, Title) LAMB, RICHARD, ,

- OR -

Entity Name to serve as Officer/Director

Street Address 1140 WALES DR  
City, State FT. MYERS, FL  
Zip Code & Country 33901

Title  
Name (Last, First, Middle, Title) LAMB, KAREN, A,

- OR -

Entity Name to serve as Officer/Director

Street Address 3350 N. KEY DRIVE  
City, State N. FT. MYERS, FL  
Zip Code & Country 33903

Title  
Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address  
City, State  
Zip Code & Country

Title  
Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address  
City, State

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Zip Code &amp; Country

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as  
Officer/Director

Street Address

City, State

Zip Code &amp; Country

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as  
Officer/Director

Street Address

City, State

Zip Code &amp; Country

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

Officer/Director Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

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**Profit and NonProfit Annual Report Help**

Corporations can file an annual report on-line up through the administrative dissolution/revocation date. An amended annual report can be filed on-line at any time once the initial annual report has been filed.

Annual Reports are processed and posted within 24 to 48 hours of filing. A Certificate of Status can be requested. All correspondence is mailed via the US Postal Service to the corporate mailing address. We do not provide an e-mail acknowledgment.

**Filing fees:** The fee to file is based on the corporate status, for profit or not for profit.

**For Profit fees:** The fee to file a for profit annual report is \$150.00 if filed between January 1 and May. After May 1 a for profit corporation can be subject to a \$400.00 late fee.

**Not for Profit fees:** The fee to file a not for profit annual report is \$61.25. Not for profit corporations are not subject to any late fee after May 1.

**Waiver of the \$400.00 late fee:** The late fee of \$400.00 can be waived if the box indicating non-receipt of the prior notice is checked. Only the annual report fee will be charged.

**Certificate of Status:** A certificate of status is \$8.75.

**What is a Certificate of Status?** A certificate of status is a certificate certifying the corporation is registered and active with the Division of Corporations and has paid all fees due this office through December 31. The certificate is optional. Only one can be requested as part of the online annual report. You may request a certificate at a later date, and can be requested online.

**Corporate Name:** The name of a corporation can not be changed on the annual report. Articles of Amendment must be filed to change the corporate name.

**FEI Number:** This is the Federal Employer Identification number. This is a 9 digit number assigned by the Internal Revenue Service (IRS) by filing the SS-4 form. You may contact the IRS at 1-800-829-1040. In order for the annual report to be accepted, the corporation must provide the number, check the "APPLIED FOR" box, or the "NOT APPLICABLE" box.

If our records indicate the number was previously "APPLIED FOR", a number must now be provided, or the "NOT APPLICABLE" box checked. We can not file an annual report online where the number is being "APPLIED FOR" again. The annual report would need to be downloaded and mailed to our office. A copy of the SS-4 would need to be attached to the application.

When entering the FEI number, enter only numbers, do not enter the dash.

**Principal place of business and mailing address:** These addresses can be the same. They do not have to be in Florida. A Post Office Box is acceptable.

**Registered Agent:** The registered agent is a person or business entity that has agreed to accept service of process and other legal documents on behalf of the corporation. A corporation may not serve as its own agent. An officer or director of the corporation may serve as the registered agent. The registered agent must have a Florida street address. A Post Office Box is not acceptable. The signature of the new agent is required, to accept the designation, if there is a change in registered agent.

If the CHIEF FINANCIAL OFFICER, formerly the INSURANCE COMMISSIONER, is listed as the registered

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agent, the registered agent information can not be changed on the application. Please type in 'NOT REQUIRED' in the signature field.

The registered agent signs the application by typing their name in the signature field. The corporation should maintain in their records the actual acceptance of the registered agent.

**Officers and Directors:** The corporation is required to provide the title(s), name and address the officers and directors of the corporation. At least one officer or director must be listed. A Post Office Box is acceptable.

Our database can hold up to six officers/directors. If additional officers/directors are required to be listed, you will need to download an annual report and list the additional officers/directors on an attachment.

An officer can also be a director, and vice versa. Please use the first letter of the title, to designate the office. Examples: President = P, vice president = V, secretary = S, treasurer = T, director = D, trustees = Tr (this is an exception)

One officer is required to sign the report. You will list their title, then type their name.

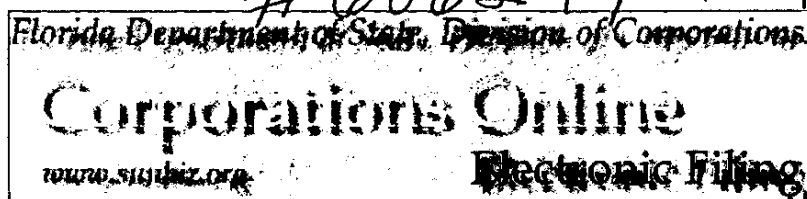
In order to properly address your needs please direct your questions to the following sections:

For specific filing questions, please call the Annual Report section at 850-245-6056. To speak to an examiner, please press 4.

For technical questions concerning the online application process or payment problems, please call the Internet Support Section at 850-245-6939.

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**Note:** If you have failed to file your 2005 Annual Report and have been administratively dissolved/revoked, you may be able to file your Reinstatement Online. Corporations, limited partnerships, and limited liability companies administratively dissolved/revoked for failure to file their 2005 Annual Report may Reinstatement Online.

## Annual Report Filing

Welcome to the Annual Report online filing page, the fastest and most efficient way to file your Annual Report. Simply enter the entity document number below, click 'Submit', complete the form that follows, and select one of our convenient payment options. Questions? Before proceeding, you may wish to read the [Introduction To Filing An Annual Report OnLine](#), for detailed information that will assist you in successfully completing your online Annual Report. Additionally, the online Annual Report will include a help selection at the bottom of the page for the data to be entered. After entering the document number below, select the submit button to proceed to the Annual Report. The annual report is due between January 1 and May 1, reports filed after May 1 may be subject to a late fee.

Our data base can hold up to 6 principals. If more than 6 principals need to be made a part of the record, you can **not** file the annual report online. You will need to download an annual report form and list the additional principals title, name and address on an attachment.

### NOTICE TO NOT FOR PROFIT CORPORATIONS SOLICITING CONTRIBUTIONS

The Department of Agriculture and Consumer Services, Division of Consumer Services, is now responsible for administering the Solicitation of Contributions Act, chapter 496, Florida Statutes. The Solicitation of Contributions Act requires charitable organizations or sponsors intending to solicit contributions from the public in the State of Florida to annually register with the Division of Consumer Services. Failure to comply with this act is a third degree felony.

For more information, contact the Division of Consumer Services, Department of Agriculture and Consumer Services, Room 208A Mayo Building, Tallahassee, Florida 32399-0800 or call (850) 488-2221 or (800) 435-7352 (within Florida only).

For those business entities that may need to file more than one Annual Report per reporting period, you will be able to complete an additional 'Amended' Annual Report to make changes after the submitted report has been processed.

Document Number 606279

Note: On 12 digit document numbers, only the first character is alphabetic.

The document number is located on the back of the report.

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of the postcard above the business entity name

#606279

Can't find your document number? [Search](#) the Division's records online by name.

Don't want to file online? You may download a preprinted [Annual Report form](#) from our web site.

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