

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000003814

Entity Name: HOFIUS GOLF SHOP, INC.

FILED
Jun 08, 2006
Secretary of State

Current Principal Place of Business:

34450 WHISPERING OAKS BLVD.
RIDGE MANOR, FL 33523

New Principal Place of Business:

Current Mailing Address:

34450 WHISPERING OAKS BLVD.
RIDGE MANOR, FL 33523

New Mailing Address:

FEI Number: 34-1796475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFIUS, JASON
34450 WHISPERING OAKS BLVD.
RIDGE MANOR, FL 33523 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HOFIUS, JILL
Address: 34450 WHISPERING OAKS BLVD.
City-St-Zip: RIDGE MANOR, FL 33523

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CP () Change (X) Addition
Name: HOFIUS, JASON
Address: 34450 WHISPERING OAKS BLVD
City-St-Zip: RIDGE MANOR, FL 33523

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: JILL HOFIUS

VP

06/08/2006

Electronic Signature of Signing Officer or Director

Date