

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 13, 2006
Secretary of State**

DOCUMENT# F03000005248

Entity Name: B.I.O.N.I.C. GOLF, INC.

Current Principal Place of Business:

3063G HERON LAKE DR
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3063G HERON LAKE DR
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 75-2955093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

YEARY, MARTHA SUE
3063G HERON LAKE DR
KISSIMMEE, FL 34741 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: C () Delete
Name: YEARY, MARTHA SUE
Address: 3063G HERON LAKE DR
City-St-Zip: KISSIMMEE, FL 34741

Title: VCP () Delete
Name: STEPHANIE LEIGH YEAR, Y
Address: 4208 QUAPAW AVENUE
City-St-Zip: SAN DIEGO, CA 92217

Title: DV () Delete
Name: YEARY, STACEY LYNN
Address: 4208 QUAPAW AVENUE
City-St-Zip: SAN DIEGO, CA 92217

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTHA SUE YEARY

C

07/13/2006

Electronic Signature of Signing Officer or Director

_____ Date