2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77766

FILED Jan 30, 2006 Secretary of State

Entity Name: DAVID GATES GOLF HEADQUARTERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 4421 SOUTHSIDE BLVD JACKSONVILLE, FL 32216 **Current Mailing Address: New Mailing Address:** 4421 SOUTHSIDE BLVD JACKSONVILLE, FL 32216 FEI Number: 59-2357161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GATES, DAVID D 4421 SOUTHSIDE BLVD JACKSONVILLE, FL 32216 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GATES, DAVID D., GATES, DAVID D DP Name: Name: 4421 SOUTHSIDE BLVD 4421 SOUTHSIDE BLVD Address: Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216 Title: Title: (X) Change () Addition () Delete GATES, ANITA G D Name: GATES, ANITA G., Name: 22724 LINGEMANN 11286 WATER SPRING CIRCLE Address: Address: SAINT CLAIR SHORES, MI 48080 JACKSONVILLE, FL 32256 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name:

Name: GATES, VICTORIA L V 4421 SOUTHSIDE BLVD. Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32216 US

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: DAVID D. GATES DP 01/30/2006