

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015434

FILED
Apr 30, 2006
Secretary of State

Entity Name: ACTION GOLF OF USA INC.

Current Principal Place of Business:

640 TENNIS CLUB DRIVE SUITE 312
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

640 TENNIS CLUB DRIVE #104
FORT LAUDERDALE, FL 33311

Current Mailing Address:

640 TENNIS CLUB DRIVE SUITE 312
FORT LAUDERDALE, FL 33311

New Mailing Address:

640 TENNIS CLUB DRIVE #104
FORT LAUDERDALE, FL 33311

FEI Number: 65-1080204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ELENA M
1001 NORTH FEDERAL HIGHWAY SUITE 202
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WALLACE, RENE-GARY
Address: 640 TENNIS CLUB DRIVE SUITE 307
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALLACE, RENE-GARY
Address: 640 TENNIS CLUB DRIVE #104
City-St-Zip: FORT LAUDERDALE, FL 33311

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: WALLACE RENE GARRY

PSTD

04/30/2006

Electronic Signature of Signing Officer or Director

Date