

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044159

FILED
Apr 25, 2006
Secretary of State

Entity Name: MAKE YOUR MARK GOLF ACCESSORIES, INC.

Current Principal Place of Business:

1306 S E 46TH LANE, #2
CAPE CORAL, FL 33904

New Principal Place of Business:

1306 S E 46TH LANE, #5
CAPE CORAL, FL 33904

Current Mailing Address:

1306 S E 46TH LANE, #2
CAPE CORAL, FL 33904

New Mailing Address:

1306 S E 46TH LANE, #5
CAPE CORAL, FL 33904

FEI Number: 84-1316666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCHESSAULT, TIM
1306 S E 46TH LANE, #2
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MARCHESSAULT, TIM
1306 S E 46TH LANE, #5
CAPE CORAL, FL 33904 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MARCHESSAULT, TIM
Address: 1750 SAUDRY CIR
City-St-Zip: CAPE CORAL, FL 33904

Title: CFO () Delete
Name: MARCHESSAULT, ROBIN
Address: 1750 SAUDRY CIR
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARCHESSAULT, TIM
Address: 1750 SANDY CIR
City-St-Zip: CAPE CORAL, FL 33904

Title: CFO (X) Change () Addition
Name: MARCHESSAULT, ROBIN
Address: 1750 SANDY CIR
City-St-Zip: CAPE CORAL, FL 33904

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: ROBIN MARCHESSAULT

CFO

04/25/2006

Electronic Signature of Signing Officer or Director

Date