2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000019771

Entity Name: GOLF YOUR WAY, INC.

FILED Jun 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16301 PHIL RITSON WAY

WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

294 BELHAVEN FALLS DRIVE OCOEE, FL 34761 US

FEI Number: 11-3678305 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:

RITSON, MICHELLE
294 BELHAVEN FALLS DRIVE
0COEE, FL 34761 US

RITSON, PHILIP V
294 BELHAVEN FALLS DRIVE
0COEE, FL 34761 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: PHILIP V. RITSON 06/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 RITSON, MICHELLE
 Name:
 RITSON, PHILIP V

 Address:
 294 BELHAVEN FALLS DRIVE
 Address:
 294 BELHAVEN FALLS DRIVE

City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761

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: PHILIP V. RITSON PRES 06/21/2006

Electronic Signature of Signing Officer or Director

Date