

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098048

FILED
Jan 14, 2006
Secretary of State

Entity Name: BACK NINE GOLF & APPAREL, INC.

Current Principal Place of Business:

8085 MCNAB ROAD
TAMARAC, FL 33319

New Principal Place of Business:

8085 W MCNAB ROAD
TAMARAC, FL 33321

Current Mailing Address:

8085 MCNAB ROAD
TAMARAC, FL 33319

New Mailing Address:

8085 W MCNAB ROAD
TAMARAC, FL 33321

FEI Number: 57-1188095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDY M. GOLDBERG, P.A.
1101 SW 71ST AVENUE
PLANTATION, FL 33317 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: D () Delete
Name: CALLAHAN, FRANK
Address: 8085 MCNAB ROAD
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: PIANA, BOB
Address: 8085 MCNAB ROAD
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALLAHAN, FRANK
Address: 8085 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: PIANA, BOB
Address: 8085 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

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: FRANK CALLAHAN

D

01/14/2006

Electronic Signature of Signing Officer or Director

Date