

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048088

FILED
Jul 31, 2006
Secretary of State

Entity Name: ALBION GOLF CARS SOUTH, INC.

Current Principal Place of Business:

29 ADVANCE ROAD
TORONTO ONTARIO CANADA
TORONTO ONTARIO, ON M8Z 2S6 CA

New Principal Place of Business:

Current Mailing Address:

29 ADVANCE ROAD
TORONTO ONTARIO CANADA
TORONTO ONTARIO, ON M8Z 2S6 CA

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD SUITE 1200
WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCDONALD, BRUCE
Address: 29 ADVANCE ROAD
City-St-Zip: TORONTO ONTARIO CANADA, ON M8Z 2S6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE MCDONALD

PSTD

07/31/2006

Electronic Signature of Signing Officer or Director

Date