

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072102

Entity Name: GOLF GPS SYSTEMS II, INC.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

3600 S CONGRESS AVE SUITE 0
BOYNTON BEACH, FL 33426

New Principal Place of Business:

7241 CATALINA ISLE DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

3600 S CONGRESS AVE SUITE 0
BOYNTON BEACH, FL 33426

New Mailing Address:

7241 CATALINA ISLE DRIVE
LAKE WORTH, FL 33467

FEI Number: 81-0675140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, STEVEN H
2295 NW CORPORATE BLVD SUITE 117
BOCA RATON, FL 33431 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: D () Delete
Name: EARLY, MILES A
Address: 3600 S CONGRESS AVE SUITE 0
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: RYAN, MONTY
Address: 3600 S CONGRESS AVE SUITE 0
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: GOLDNER, MARK
Address: 3600 S CONGRESS AVE SUITE 0
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: FITZSIMMONS, TYCE
Address: 3600 S CONGRESS AVE SUITE 0
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EARLY, MILES A
Address: 7241 CATALINA ISLE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: RYAN, MONTY
Address: 7241 CATALINA ISLE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: GOLDNER, MARK
Address: 10514 NORTHGREEN DRIVE
City-St-Zip: WELLINGTON, FL 33467

Title: D (X) Change () Addition
Name: FITZSIMMONS, TYCE
Address: 1126 GRAND CAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MILES A EARLY

D

07/25/2006

Electronic Signature of Signing Officer or Director

_____ Date