

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124483

FILED
Apr 30, 2006
Secretary of State

Entity Name: IMAGINE THAT CUSTOM GOLF CARTS, INC.

Current Principal Place of Business:

13348 SE 44TH CT
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

13348 SE 44TH CT
BELLEVIEW, FL 34420

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:

WENDT, JAMES
727 TRUMAN AVE
THE VILLAGES, FL 32159 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SWAIN, TODD PRES
Address: 13348 SE 44 COURT
City-St-Zip: BELVIEW, FL 34420 US

Title: VP () Change (X) Addition
Name: SARGENT, JAMES D
Address: 207 JUAREZ WAY
City-St-Zip: LADY LAKE, FL 32159 US

Title: TRS () Change (X) Addition
Name: WENDT, JAMES W
Address: 727 TRUMAN AVE
City-St-Zip: THE VILLAGES, FL 32159 US

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: JAMES W WENDT

TRS

04/30/2006

Electronic Signature of Signing Officer or Director

_____ Date