

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 12, 2007
Secretary of State**

DOCUMENT# P06000149629

Entity Name: ATLANTIC CUSTOM GOLF CARS, INC.

Current Principal Place of Business:

1795 NW 1ST AVENUE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1795 NW 1ST AVENUE
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-5982432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, MARY A
17669 FIELDBROOK CIRCLE NORTH
BOCA RATON, FL 33496 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

OFFICERS AND DIRECTORS:

Title: MGMR () Delete
Name: MERRELL, BLAKE P
Address: 1530 RIALTO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGMR (X) Delete
Name: MERRELL, PATSY A
Address: 1530 RIALTO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGMR (X) Change () Addition
Name: MERRELL, PATSY A
Address: 1530 RIALTO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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

I hereby certify that the information supplied with this filing does not qualify 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: PATSY A. MERRELL

MGMR

11/12/2007

Electronic Signature of Signing Officer or Director

Date