

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012469

Entity Name: GOLF BAGS, INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

1209 GENERAL POINTE TRACE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

1209 GENERAL POINTE TRACE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0645130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, STEPHEN S
5606 PGA BLVD.
SUITE 211
PALM BEACH GARDENS, FL 33418 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: DP () Delete
Name: MILLER, LORACE H
Address: 81 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL

Title: DS () Delete
Name: KUNKLE, MARLETTE
Address: 27 CAMBRIA RD W
City-St-Zip: PALM BEACH GARDENS, FL

Title: DVP () Delete
Name: MILLER, RONALD E
Address: 81 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MILLER, LORACE H
Address: 1209 GENERAL POINTE TRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: DVP (X) Change () Addition
Name: MILLER, RONALD E
Address: 1209 GENERAL POINTE TRACE
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: RONALD E. MILLER

VP

01/07/2006

Electronic Signature of Signing Officer or Director

Date