

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040062

FILED
May 01, 2006
Secretary of State

Entity Name: DIVOTECH GOLF CORPORATION

Current Principal Place of Business:

913 GULF BREEZE PARKWAY
SUITE 14
GULF BREEZE, FL 32561

New Principal Place of Business:

2990 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

Current Mailing Address:

913 GULF BREEZE PARKWAY
SUITE 14
GULF BREEZE, FL 32561

New Mailing Address:

2990 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

FEI Number: 59-3518800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, JAMES L
101 EAST GOVERNMENT STREET
PENSACOLA, FL 32501 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: P () Delete
Name: ENGLAND, BOB L
Address: 913 GULF BREEZE PKWY STE 14
City-St-Zip: GULF BREEZE, FL 32561

Title: CEO () Delete
Name: ENGLAND, KAREN A
Address: 913 GULF BREEZE PKWY STE 14
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENGLAND, BOB L
Address: 2990 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: CEO (X) Change () Addition
Name: ENGLAND, KAREN A
Address: 2990 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

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: BOB L ENGLAND

CEO

05/01/2006

Electronic Signature of Signing Officer or Director

Date