2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000070204 ACTION GOLF CARTS, INC. Principal Place of Business Mailing Address 1559 S HWY 17-92 LONGWOOD FL 32750 **PO BOX 458** GENEVA FL 32732 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3528029 Not Applicable Zio Country Zγp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little it applicable (NOTE Registered Agent aignsture required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE GT9 TITLE ☐ Delete ☐ Change ☐ Adding NAME HAWK-WIGGINS, RUBY T NAME 100000459515 STREET ABORCSS 835 OLD LAKE HARNEY ROAD STREET ADDRESS 03/19/06-80036-022 **158,75** CITY-51-21P GENEVA FL 32732 CITY-ST-ZIP TITLE ☐ Delete THE Change Addate NAME WIGGINS, RANDY A NAME STREET ADDRESS 835 OLD LAKE HARNEY ROAD STREET ADDRESS CITY-ST-ZIP GENEVA FL 32732 CITY-ST-ZIP Delete 🔲 BILE Change ☐ Addis NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-S1-21P TITLE ☐ Delete TITLE Change Advant NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-78 TITLE Detete T)T) 5 ☐ Change Access Access NAME STREET ACCRESS STREET ADORESS CHY-ST-ZIP CITY-SI-ZO TITLE ☐ Ociete TITLE □ Change Antan MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directly 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Lie J. Klauf-Wiggins Ruby T. HAWK-WICGINS 3/4/06 407-496-736.