

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77090

FILED
Jan 17, 2006
Secretary of State

Entity Name: GOLF & ELECTRIC VEHICLES, INC.

Current Principal Place of Business:

GOLF & ELECTRIC VEHICLES, INC.
17051 JEAN ST.
FT. MYERS, FL 33912 US

New Principal Place of Business:

GOLF & ELECTRIC VEHICLES, INC.
17051 JEAN ST., UNIT #1
FT. MYERS, FL 33912 US

Current Mailing Address:

17051 JEAN ST.
FT. MYERS, FL 33912 US

New Mailing Address:

17051 JEAN ST.
UNIT #1
FT. MYERS, FL 33912 US

FEI Number: 65-0284553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNELL, ROGER E
17051 JEAN STREET
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BROWNELL, ROGER E
17051 JEAN STREET
UNIT #1
FORT MYERS, FL 33912 US

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: ROGER E. BROWNELL

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWNELL, DIAN L.,
Address: 15370 KILBIRNIE DRIVE
City-St-Zip: FORT MYERS, FL

Title: D () Delete
Name: BROWNELL, ROGER E.,
Address: 15370 KILBIRNIE DRIVE
City-St-Zip: FORT MYERS, FL

Title: D () Delete
Name: BROWNELL, JASON E
Address: 151 EAST OLTORF STREET
City-St-Zip: AUSTIN, TX 78704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWNELL, DIAN L.,
Address: 15370 KILBIRNIE DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: BROWNELL, ROGER E.,
Address: 15370 KILBIRNIE DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: BROWNELL, JASON E
Address: 11428 LAKE CYPRESS LOOP
City-St-Zip: FT. MYERS, FL 33913

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: ROGER E. BROWNELL

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date