

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 29, 2007
Secretary of State**

DOCUMENT# S77090

Entity Name: GOLF & ELECTRIC VEHICLES, INC.

Current Principal Place of Business:

GOLF & ELECTRIC VEHICLES, INC.
17051 JEAN ST., UNIT #1
FT. MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

17051 JEAN ST.
UNIT #1
FT. MYERS, FL 33967 US

New Mailing Address:

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
UNIT #1
FORT MYERS, FL 33967 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: D () Delete
Name: BROWNELL, DIAN L.,
Address: 15370 KILBIRNIE DRIVE
City-St-Zip: FORT MYERS, FL 33912

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change () Addition
Name: BROWNELL, JASON E
Address: 1367 COMMON WAY RD.
City-St-Zip: ORLANDO, FL 32814

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: ROGER E. BROWNELL

DPT

10/29/2007

Electronic Signature of Signing Officer or Director

_____ Date