2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2005 8:00 am
Secretary of State
04-15-2005 90089 044 ***125.00
05-13-2005 90227 043 ****25.00

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DOCUMENT # F03000004330

1. Entity Name
PREMIER GOLF MANAGEMENT, INC.

02082005 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
17383 SUNSET BLVD., STE. 300 PACIFIC PALISADES, CA 90272	17383 SUNSET BLVD., STE. 300 PACIFIC PALISADES, CA 90272

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3767855 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PARACORP INCORPORATED 236 EAST 6TH AVE. TALLAHASSEE, FL 32303	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP WILLIAMS, ROBERT H 17383 SUNSET BLVD., STE. 300 PACIFIC PALISADES, CA 90272	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CARPENTER, WAYNE 17383 SUNSET BLVD., STE. 300 PACIFIC PALISADES, CA 90272	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS Wayne Carpenter 17383 Sunset Blvd., Ste. 300 Pacific Palisades, CA 90272	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPT FLICKWIR, DAVID 17383 SUNSET BLVD., STE. 300 PACIFIC PALISADES, CA 90272	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS ~~AHAMS, FRAN~~ 17383 SUNSET BLVD., STE. 300 PACIFIC PALISADES, CA 90272	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS FRAN ADAMS 17383 Sunset Blvd., Ste. 300 Pacific Palisades, CA 90272	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CRESSEY, BRIAN 17383 SUNSET BLVD., STE. 300 PACIFIC PALISADES, CA 90272	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D William J. Bolton 17383 Sunset Blvd., Ste. 300 Pacific Palisades, CA 90272	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Richard Lappin 17383 Sunset Blvd., Ste. 300 Pacific Palisades, CA 90272	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ David S. Flickwir 4/8/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #