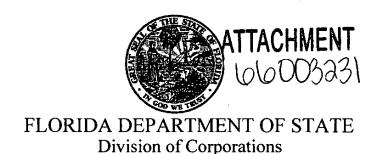
2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State **DOCUMENT # P05000111958** 02-10-2006 90026 039 ***150.00 CLUB CAPITAL MANAGEMENT, INC Mailing Address Principal Place of Business 116 N. PINELLAS AVENUE TARPON SPRINGS FL 34689 116 N. PINELLAS AVENUE TARPON SPRINGS FL 34689 DDDDDDWGT 2. Principal Place of Business 3. Mailino Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 37-1451503 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLTZCLAW, KRISTA A Street Address' (P.O. Box Number is Not Acceptable) 116 N. PINELLAS AVENUE **TARPON SPRINGS FL 34689** 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. Signisture, typical or printed name of registered agont and little if applicable (NOTE: Returned Agent sonature required when registation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TILLE ☐ Change MALIF HOLTZCLAW, KRISTA A MAME STREET ADDRESS 116 N. PINELLAS AVENUE STREET ADDRESS CITY-SI-ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP Delete Change ☐ Addition TITLE TIFLE NAME HUBBS, A. PERRY III NAME STREET ADDRESS 116 N. PINELLAS AVENUE STREET ADDRESS CITY-ST-7IP CITY-\$1-29 TARPON SPRINGS FL 34689 HILL DILL ☐ Delete ☐ Chance ☐ Addition NAME MALES HOLTZCLAW, DARIUS STREET ADDRESS STREET ADORESS 116 N. PINELLAS AVENUE CXTY-S1-ZIP CITY-S1-7P TARPON SPRINGS FL 34689 TITLE Detete Charge ☐ Addition TITLE HUBBS, PATRICE S NAME STREET ADORESS 116 N. PINELLAS AVENUE STREET ADDRESS CITY-ST-71P TARPON SPRINGS FL 34689 CITY-ST-ZIP TETE F ☐ Delete tri F ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition HTLE ☐ Detete TITLE ☐ Channe NAMĘ STREET ADDRESS STREE! ADDRESS 12. I hereby certify that the information supplied with this liling does not qualify 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 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. And all other tike expressions are provided by the composition of the composition of 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 all other tike expressions. 31 Dec 266 SIGNATURE:

FILED

Mar 01, 2006 8:00 am



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February 14, 2006

CLUB CAPITAL MANAGEMENT, INC 116 N. PINELLAS AVENUE TARPON SPRINGS, FL 34689

Subject: CLUB CAPITAL MANAGEMENT, INC

Reference Number:

P05000111958

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CJ ANNUAL REPORTS SECTION