2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094932

Entity Name: 3192 GOLF, INC.

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

106 EAST MAIN STREET WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

106 EAST MAIN STREET P O BOX 248

WAUCHULA, FL 33873 WAUCHULA, FL 33873

FEI Number: 65-0622647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CREWS, JAMES W JR

106 EAST MAIN STREET

WAUCHULA, FL 33873 US

CREWS, J W JR

106 EAST MAIN STREET

WAUCHULA, FL 33873 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: J W CREWS, JR 04/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CREWS, JAMES W JR
 Name:
 CREWS, J W JR

 Address:
 106 EAST MAIN STREET
 Address:
 106 EAST MAIN STREET

 City-St-Zip:
 WAUCHULA, FL 33873
 City-St-Zip:
 WAUCHULA, FL 33873

Title: VSTD () Delete Title: VSTD (X) Change () Addition

 Name:
 HANCHEY, ROBERT E SR
 Name:
 HANCHEY, ROBERT E

 Address:
 106 EAST MAIN STREET
 Address:
 1602 HWY 64 W

 City-St-Zip:
 WAUCHULA, FL 33873
 City-St-Zip:
 ZOLFO SPRINGS, FL 33890

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: J W CREWS, JR PD 04/18/2006