2008 FOR PROFIT CORPORATION

Jan 30, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # F98000003422 1. Entity Name TAYLOR MADE SYSTEMS BRADENTON, INC. Principal Place of Business Mailing Address 1900 47TH TERRACE EAST **66 KINGSBORO AVENUE** BRADENTON, FL 34203 GLOVERSVILLE, NY 12078 01112008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1805560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be " After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 000000804213 02/05/08-80060-015 150.00 VDST TITLE NAME TAYLOR, JOHN E STREET ADDRESS 66 KINGSBORO AVENUE CITY-ST-ZIP GLOVERSVILLE, NY 12078 TITLE KHALIFE, ROBERT NAMÉ STREET ADDRESS 66 KINGSBORO AVENUE CITY-ST-7IP GLOVERSVILLE, NY 12078 TITLE NAME TAYLOR, JAMES W STREET ADDRESS 66 KINGSBORO AVENUE DO NOT WRITE CITY-ST-7IP GLOVERSVILLE, NY 12078 TIT) F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

NAME STREET ADDRESS CITY-SI-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT KHALIFE VICE PRESIDENT-FINANCE

FILED