

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331394

FILED  
Mar 28, 2008  
Secretary of State

Entity Name: MANAGEMENT SERVICES GOLF INC

## Current Principal Place of Business:

MANAGEMENT SERVICES INC  
3801 BAYVIEW DR  
FT. LAUDERDALE, FL 33308 US

## New Principal Place of Business:

3801 BAYVIEW DRIVE  
ATTN: ACCOUNTING  
FT. LAUDERDALE, FL 33308 US

## Current Mailing Address:

C/O CFO, ACCOUNTING  
3801 BAYVIEW DR  
FT. LAUDERDALE, FL 33308 US

## New Mailing Address:

3801 BAYVIEW DRIVE  
ATTN: ACCOUNTING  
FT. LAUDERDALE, FL 33308 US

FEI Number: 59-1212310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO  
300 S ORANGE AVENUE, SUITE 1000, (JGH)  
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVST ( ) Delete  
Name: DAYHOFF, MICHAEL R  
Address: 4250 N FEDERAL HWY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D ( ) Delete  
Name: JONES, REES L  
Address: 55 S PARK STREET  
City-St-Zip: MONTCLAIR, NJ 07042

Title: DPS ( ) Delete  
Name: SMITH, PHILIP P  
Address: 4250 N FEDERAL HWY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DV ( ) Delete  
Name: SCOTT, JAMES A  
Address: 4250 N FEDERAL HWY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: CFO (X) Delete  
Name: HUNT, PAULA J  
Address: 3801 BAYVIEW DR  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL R. DAYHOFF

DVST

03/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date