2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # 580855 1. Entity Name GOLFPAC, INC. Principal Place of Business Mailing Address PO BOX 162366 **483 MONTGOMERY PLACE** ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32716-2366 03272008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1835180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMILTON, JEFFERY DO NOT WRITE **483 MONTGOMERY PLACE** ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE 8. The above named entity submits this statem nt 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 and int and little it applicable. (NOTE: Registered Agent signature required when reinstating) Signature, typed or prin \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITE F HAMILTON JEFFERY JAMES P NAME 483 MONTGOMERY PLACE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 addres e empowered

SIGNATURE:

CITY-ST-ZIP -TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TY NAME OF SIGNING OFFICER OR DIRECTOR