2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # 818070 Jan 27, 2006 08:00 AN 1. Entity Name **Secretary of State** GOLF PLAYERS, INC. Principal Place of Business Mailing Address 5954 BRAINERD ROAD 5954 BRAINERD ROAD CHATTANOOGA TN 37421 CHATTANOOGA TN 37421 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 62-0718120 Not Applicab Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'DELL, ELIZABETH MAGRATH 708 S OCEAN DR Street Address (P.Q. Box Number is Not Acceptable) FT PIERCE FL 34949-3211 Zip Code City 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 access the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 0 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. 11. TITLE ☐ Delele MILE Addition Change NAME GRANT, JAY M NAME n2/N7/D6-80D58-005 150.00 STREET ADDRESS STREET ADDRESS 5954 BRAINERD RD. CITY-ST-ZIP CITY-ST-ZIP CHATTANOOGA TN 37421 TITLE Delete THIE ☐ Change Addition Addition NAME NAME MAGRATH, E K III STREET ADDRESS STREET ADDRESS 5954 BRAINERD RD. CITY-ST-ZIP CHATTANOOGA TN CITY-ST-ZIP Delete ☐ Change ■ Addis NAME NAME O'DELL, ELIZABETH M STREET ADDRESS 708 S. OCEAN DR. STREET ADDRESS CITY-ST-7IP CATY- ST-ZIP FT PIERCE FL 34949 TITLE Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE Delete TITLE ☐ Change Asin MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change Adam: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

SIGNATURE: Jay M. Grant Jay M. Grant 1-Z5-06 423-892-72

if changed, or on an attachment with an address, with all other like empowered,

12. I hereby certify that the information supplied with this filing 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 accurate empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11