

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004330

FILED
Apr 04, 2006
Secretary of State

Entity Name: PREMIER GOLF MANAGEMENT, INC.

Current Principal Place of Business:

17383 SUNSET BLVD., STE. 300
PACIFIC PALISADES, CA 90272

New Principal Place of Business:

Current Mailing Address:

17383 SUNSET BLVD., STE. 300
PACIFIC PALISADES, CA 90272

New Mailing Address:

17383 SUNSET BLVD.
SUITE 300
PACIFIC PALISADES, CA 90272

FEI Number: 59-3767855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE.
TALLAHASSEE, FL 32303 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: DP () Delete
Name: WILLIAMS, ROBERT H
Address: 17383 SUNSET BLVD., STE. 300
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: DS () Delete
Name: CARPENTER, WAYNE
Address: 17383 SUNSET BLVD., STE. 300
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: VPT () Delete
Name: FLICKWIR, DAVID
Address: 17383 SUNSET BLVD., STE. 300
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: AS () Delete
Name: ADAMS, FRAN
Address: 17383 SUNSET BLVD., STE. 300
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: D () Delete
Name: CRESSEY, BRIAN
Address: 17383 SUNSET BLVD., STE. 300
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: D () Delete
Name: BOHAN, WILLIAM J
Address: 17883 SUNSET BLVD, SUITE 308
City-St-Zip: PACIFIC PALISADES, CA 90272

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:

Title: D (X) Change () Addition
Name: BOLTON, WILLIAM J
Address: 17883 SUNSET BLVD, SUITE 308
City-St-Zip: PACIFIC PALISADES, CA 90272

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: FRAN ADAMS

AS

04/04/2006

Electronic Signature of Signing Officer or Director

Date