2007 FOR PROFIT CORPORATION

Apr 17, 2007 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # F95000003692 1. Entity Name 04-17-2007 90052 003 ***158.75 STANLEY GOLF WORKS, INC. Principal Place of Business Mailing Address 4372 NORTHLAKE BLVD PALM BEACH GARDENS FL 33410 4372 NORTHLAKE BLVD PALM BEACH GARDENS FL 33410 2. Principal Place of Business - No P.O. Box # 9770 Aardens East Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 62-1094378 Pal Beach Horo ah Beach Not Applicable 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 Name STANLEY, ROBERT 4372 NORTHLAKE BLVD Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33410 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVD HILL Delete THEF Change Addition STANLEY, ROBERT H NAME NAME 4372 NORTHLAKE BLVD. STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CHY-ST-ZIP CITY-ST-ZIP THE ☐ Defete ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete DHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP HDF ☐ Delete TIJLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 supplimental in the information indicated on this report or supplimental 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 67, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachinenty with an address, with all other like empowered.

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