2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURES

May 01, 2006 08:00 AM Secretary of State DOCUMENT # F99000001523 1. Entity Name U.S. RESIDENTIAL GOLF PROPERTIES, INC. Principal Place of Business Mailing Address 1 BEAGLES REST 1 BEAGLES REST ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 No Chg-P CR2E034 (11/05) 03072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-0760823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRIFFIN, TONYA L DO NOT WRITE 1 BEAGLES REST ORMOND BEACH, FL 32174 IN THIS SPACE 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 except 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE FEKER, ALLAN NAME STREET ADDRESS 660 VIRGINIA PARK DR U00000546423 05/11/06-80118-009 150.00 CITY-ST-ZIP LAGUNA BEACH, CA 92651 7171E CHUA, PEONY NAME STREET ADDRESS 660 VIRGINIA PARK DR City-ST-ZiP LAGUNA BEACH, CA 92651 TITLE NAME GRIFFIN, TONYA 1 BEAGLES REST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32174 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 1/4/6/ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 it 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 address, with all other like empowered.

FILED

Daytima Phone #