2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 10, 2006 08:00 AM **DOCUMENT # H40359 Secretary of State** 1. Entity Name PEARSON GOLF MANAGEMENT, INC. Principal Place of Business Mailing Address **841 IRENE DRIVE** 841 IRENE DRIVE AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 US CR2E034 (11/05) 07062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2497498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARSON, MELTON L. DO NOT WRITE 841 IRENE DR AUBURNDALE, FL 33823 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Recustered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE PEARSON, MELTON L. NAME STREET ADDRESS 841 IRENE DRIVE CITY-ST-ZIP AUBURNDALE, FL 33823 U00000568710 DST TITLE 07/10/06-80005-003 150.00 PEARSON, LINDA S. NAME STREET ADDRESS 841 IRENE DRIVE CITY-ST-ZIP AUBURNDALE, FL 33823 n TITLE ANDREW, STEVEN P. NAME STREET ADDRESS 841 IRENE DRIVE DO NOT WRITE CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE IN THIS SPACE STREET ADDRESS CTTY-ST-ZIP TITLE MAME

12. I hereby 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 address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE MALA STREET ADDRESS

PEARSON