2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 23, 2007 08:00 A Secretary of State DOCUMENT # H40359 1. Entity Name PEARSON GOLF MANAGEMENT, INC. Principal Place of Business Mailing Address 841 IRENE DRIVE 841 IRENE DRIVE AUBURNDALE FL 33823 US AUBURNDALE FL 33823 2. Principal Place of Businoss - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2497498 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEARSON, MELTON L. Street Address (P.O. Box Number is Not Acceptable) 841 IRENE DR **AUBURNDALE FL 33823** 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 egistered agent. <u> 3-20-07</u> eauson stered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing · After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete IIILE ☐ Change ■ Addition THE PEARSON, MELTON L. NAME NAME 841 IRENE DRIVE STREET ADDRESS STREET ADDRESS AUBURNDALE FL 33823 CHY-SI-ZIP CITY-ST-7IP Delete TITLE Change Addition THE PEARSON, LINDA S. NAME 841 IRENE DRIVE STREET ADDRESS STREET ADDRESS U00000676561 AUBURNDALE FL 33823 CITY-ST-ZIP CITY - ST - 7IP 03/30/07-80066-003_<u>150_00</u> HILL ☐ Defete TITLE Change Addition ANDREW, STEVEN P. NAMI NAME 841 IRENE DRIVE STREET ADDRESS STREET ADDRESS AUBURNDALE FL 33823 CITY ST-7IP C11Y-S1-7IP ☐ Change ■ Addition DILE ☐ Delete TIMLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST- 7IP ☐ Change Delete Addition 100 NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HILL ☐ Delete IIILE Ctrange ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-703 CITY-ST-ZIP

12. I horoby 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 each; 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:

SIGNATURE:

SIGNATURE SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.