2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # H68081 Feb 10, 2006 08:00 AM 1. Entity Name **Secretary of State** RAY BOONE TOURNAMENT GOLF, INC. Mailing Address Principal Place of Business BAYSHORE GOLF COURSE 7954 SW 199 TERR MIAMI BEACH FL 33140 MIAMI FL 33189 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2564777 Not Applicab Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOONE, RAYMOND C Street Address (P.O. Box Number is Not Acceptable) 7954 SW 199 TERRACE MIAMI FL 33189 City Zip Code 8. The above named entry 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 accerthe obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agont signature required when roinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Change Acción Delete TITLE TITLE U00000428972 MAME NAME BOONE, CARRIE M 02/21/06-80071-001 150.00 STREET ADDRESS STREET ADDRESS 7954 SW 199 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33189 ☐ Delete Change Addiii TITLE NAME MAME STREET ADDRESS STREET ADDRESS City - ST-702 CITY-ST-ZP ☐ Change Andiii. TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addis TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete HILE Change Change ☐ Addin' NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information

indicated on this report or supplies 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 direct of the corporation or the receiver or linustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all party-like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: