2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # H90002 01-25-2008 90032 012 ***150.00 MCINTURF ENTERPRISES, INC. Principal Place of Business Mailing Address 40-C/O JIM SHORE C/O JIM SHORE 6300 STIRLING RD 6300 STIRLING RD HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01152008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2757765 Not Applicable Zip Country Zip 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 SHORE, JIM Street Address (P.O. Box Number is Not Acceptable) 6300 STIRLING RD HOLLYWOOD, FL 33024 Zip Code City FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, X Addition TITLE ☐ Delete TITLE Change CYPRESS, MITCHELL NAME NAME STREET ADDRESS 6300 STIRLING ROAD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP ☐ Change Addition TITLE XI Delete TITLE OSCEOLA, MOSES B STREET ADDRESS 6300 STIRLING ROAD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP D/S/T ▲ Addition ☐ Delete TITLE ☐ Change OSCEOLA, MAX B JR NAME NAME STREET ADDRESS 6300 STIRLING ROAD STREET ADDRESS CITY-ST-7IP HOLLYWOOD, FL 33024 CITY-ST-ZIP שא/ם ☐ Delete TITLE Change X Addition TITLE Richard Bowers NAME NAME 6300 Stirling Road Hollywood, FL 33024 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Change X Addition David Cypress 6300 Stirling Road Hollywood, FL 33024 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP X Addition TITLE ☐ Defete TIFLE Roger Smith 6300 Stirling Road Hollywood, FL 33024 NAME NAME

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 except 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 attact may with an address with all place like empowered.

IGNING OFFICER OR DIRECTOR

STREET ADDRESS

CHY-SI-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

954-966-6300

Daysme Phone #

FILED Jan 25, 2008 8:00 am