2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2006 8:00 am Secretary of State DOCUMENT # J18152 1. Entity Name 04-12-2006 90104 018 ***158.75 PARADISE GOLF, INC. Principal Place of Business Mailing Address 20011 EMERALD COAST PARKWAY P.O. BOX 5645 DESTIN FL 32541 DESTIN FL 32540 2. Principal Place of Business 3. Mailing Address SIBERT AVE 330 SIBERT AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-2682665 LCORINA Not Applicable Country SA \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALLACE, W. WADE Street Address (P.O. Box Number is Not Acceptable) 5160 HIGHWAY 98 EAST SUITE 27 DESTIN FL 32541 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE Change ☐ Addition NAME BARNHART, PHILLIP F NAME 330 A SIBERT AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN FL CITY-ST-ZIP İST ☐ Delete Change Addition BARNHART, GERALDINE F NAME STREET ADDRESS 330 A SIBERT AVE STREET ADDRESS CITY-ST-ZIP **DESTIN FL** CITY-ST-7IP ☐ Delete TIFLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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.

PHILLIPF, BARNHART

FILED