2008 FOR PROFIT CORPORATION

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FILED **ANNUAL REPORT** Jan 11, 2008 08:00 A Secretary of State **DOCUMENT # J21169** 1. Entity Name RICHARD NEET'S GOLF SHOP, INC. Principal Place of Business Mailing Address 400 FOREST HILLS BLVD. 400 FOREST HILLS BLVD. NAPLES, FL 34113 US NAPLES, FL 34113 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2687234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NEET, RICHARD A. 400 FOREST HILLS BLVD NAPLES, FL 33962 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. DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NEET, RICHARD A. NAME STREET ADDRESS 9974 BOCA CIRCLE CITY-ST-ZIP NAPLES, FL 34109 .@01/(4)/08=80036=014>150:00 TITLE VPS NEET, VIRGINIA A. STREET ADDRESS 9974 BOCA CIRCLE CITY-ST-ZIP NAPLES, FL 34109 STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE STREET ADDRESS

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 clirector 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP