

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02984

FILED
Feb 14, 2006
Secretary of State

Entity Name: DLF GOLF SHOWS, INC.

Current Principal Place of Business:

8891 SW 8 STR
PLANTATION, FL 33324 US

New Principal Place of Business:

636 WHITE PELICAN WAY
JUPITER, FL 33477 US

Current Mailing Address:

8991 SW 8 STR
PLANTATION, FL 33324 US

New Mailing Address:

636 WHITE PELICAN WAY
JUPITER, FL 33477 US

FEI Number: 65-0018389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, DENNIS
8991 S.W. 8TH STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WALTERS, DENNIS
636 WHITE PELICAN WAY
JUPITER, FL 33477 US

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.

SIGNATURE: DENNIS WALTERS

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALTERS, DENNIS,
Address: 8991 S.W. 8 STREET
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: HERMAN, BARBARA
Address: 9184 GREENBRIAR COURT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALTERS, DENNIS,
Address: 636 WHITE PELICAN WAY
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA HERMAN

VP

02/14/2006

Electronic Signature of Signing Officer or Director

Date