## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: RON COOPER AUTHORIZED SIGNER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # K70477 1. Entity Name PGA NATIONAL GOLF SYSTEMS, INC. Principal Place of Business Mailing Address C/O E. LLWYD ECCLESTONE, JR. C/O FLORIDA MANAGEMENT COMPANY 1555 PALM BEACH LAKES BLVD. SUITE 110 WEST PALM BEACH FL 33401 P.O. BOX 3267 WEST PALM BEACH FL 33402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0805133 Not Applicable Zip Country Ζiρ 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 ECCLESTONE, E. LLWYD JR. Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BÉACH LAKES BLVD. SUITE 1100 WEST PALM BEACH FL 33401 City Zio 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DCP ☐ Delete ☐ Change Accidio-TITLE TITLE NAME ECCLESTONE, E. LLWYD JR. NAME STREET ADDRESS 1555 PALM BEACH LAKES BL STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP 100000514442 U4/29/06-80170-014 LERRE 75 AND AND THE PROPERTY OF THE PROPER TITLE DEVI ☐ Delete TITLE NAME COOPER, RON NAME STREET ADDRESS 1555 PALM BEACH LKS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Additio TITLE ☐ Delete ☐ Change NAME GAMMON, NANNETTE STREET ADDRESS 1555 PALM BEACH LAKES BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Defete Alkiiii TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Ariania 🔲 🗎 TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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 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 direction 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 1

Date

Daytime Phone #