2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2007 08:00 AM DOCUMENT # K72525 **Secretary of State** 1. Entity Namo BATTERSBY GOLF, INC. Principal Place of Business Mailing Address 1000 COCONUT CREEK BLVD COCNUT CREEK FL 33066 1000 COCONUT CREEK BLVD COCNUT CREEK FL 33066 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0107251 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BATTERSBY, GARY Street Address (P.O. Box Number is Not Acceptable) 6620 LAS FLORES DR BOCA RATON FL 33433 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registored 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 / applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete ITTLE TITLE BATTERSBY, GARY NAME NAMÉ U00000629208 6620 LAS FORES DRIVE STREET ADDRESS STREET ADDRESS 02/16/07-80049-010 150.00 **BOCA RATON FL** CITY-ST-ZIP CITY SI-ZIP ☐ Change ☐ Addition IIILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP Delete ☐ Change Addition THLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST ZIP IIILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP ☐ Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addillon mu ☐ Delete IIILE ☐ Change NAME NAME SIPERT ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-\$1-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 according and that my signature shall have the same legal effect as if made under eath; 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 they like empowered.

FILED

Daytime Phone #