2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2007 08:00 AM DOCUMENT # L37408 **Secretary of State** 1. Entity Name GOLF HEADQUARTERS OF FT. LAUDERDALE, INC. Principal Place of Business Mailing Address 1265 S PINE ISLAND RD. PLANTATION FL 33324 1265 S PINE ISLAND RD. PLANTATION FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number City & State City & State 65-0163891 Not Applicat Country \$8.75 Additional Žφ Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, JACK Street Address (P.O. Box Number is Not Acceptable) **5000 CHARDONNAY** CORAL SPRINGS FL 33067 Zin Codo 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 priviled name of registered agent and title in applicable (NOTE, Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 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. DPTS Change Addison 1111 ☐ Delele IIILE WILSON, JACK NAME 000000616939 02/07/07-80053-015 150.00 NAME 5000 CHARDONNAY STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL CHY SI ZIP ONY ST ZIP A ALLEG ☐ Change ☐ Delete HIIF 11111 NAME MAN SHELL ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP ☐ Aidiiii Delete TITEF ☐ Change 1000 NAMI NAME STRLET ADDRESS SINCEL ADDRESS CITY ST-ZIP CITY ST /IF Delete HILL ☐ Change □ A∵ NAMI MAM STREET ADDRESS STREET ADDRESS CITY ST 74P CHY SI ZIP ☐ Change ☐ · · · · · · ☐ Delele 11111 NAME NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIF ∏Ã'… Change ☐ Delete TILL IIIII NAME NAM STREET ADDRESS SINET ADDRESS CHY SI-ZIP CITY SI 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 eath; 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/07 Date 954-474 - 7332

FILED