2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 28, 2007 08:00 AM DOCUMENT # L87005 **Secretary of State** MICKEY'S 19TH HOLE, INC. Principal Place of Business Mailing Address 2739 E OAKLAND PARK BLVD 2739 E OAKLAND PARK BLVD FT LAUDERDLE FL 33306 FT LAUDERDLE FL 33306 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0227226 Not Applicable Country Zισ 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 O'CONNOR, MICHAEL E. Street Address (P.O. Box Number is Not Acceptable) 2601 E. OAKLAND PARK BLVD SUITE 500 FT LAUDERDALE FL 33306 City Zip Code 8. The above named entity submits this statement for the purpose of changing its 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 fille if applicable (NOTE: Registered Agent signature required when reinstaling) 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. HILE ☐ Dolete ☐ Change ■ Addition ROMANO, JANET ANN NAME NAMU 2739 E OAKLAND PK BLVD STREET ADDRESS STRUCT ADDRESS FT LAUDERDLAE FL CHY-ST-7IP CITY-ST-7IP ☐ Change ☐ Delete DILL . Addition IIIEF 11000000651047 NAME NAMI 03/08/07-80038-002 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7IP ☐ Change Addition ☐ Detete STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY - ST-7IP ☐ Change [] Addition THEF Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-\$1-7P Addition THILE ☐ Delete uu ☐ Change NAME NAMI STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY - ST-71P ☐ Addition ☐ Delete THE NAME

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 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 other like empowered.

STREET ADDRESS CITY-ST-7/P

SIGNATURE:

STREET ADDRESS

CHY-SI-7P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1107 954-261-440