2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # M60852 PALM BEACH GOLF CENTER, INC. Mailing Address Principal Place of Business 7700 N. MILITARY TRAIL 7700 N. MILITARY TRAIL PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 No Chg-P CR2E034 (11/05) 01122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0008210 Not Applicable The state of the s \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SINGER, MIKE 3801 PGA BLVD SUITE 802 IN THIS SPACE WEST PALM BEACH, FL 33410 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 1D. TITLE NAME SUGARMAN, LARRY STREET ADDRESS 7700 N MILITARY TRAIL CITY-ST-ZIP WEST PALM BEACH, FL 33410 TITLE NAME SUGARMAN, LARRY STREET ADDRESS 7700 N MILITARY TRAIL GITY-ST-ZIP WEST PALM BEACH, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment will an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

> Much SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

561-842-7100

FILED