

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001854

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: U.S. GOLD BOOSTER CLUB CORP

## Current Principal Place of Business:

P.O. BOX 6054  
MIRAMAR BEACH, FL 32550 US

## New Principal Place of Business:

12432 US HIGHWAY 98 WEST  
MIRAMAR BEACH, FL 32550 US

## Current Mailing Address:

P.O. BOX 6054  
MIRAMAR BEACH, FL 32550 US

## New Mailing Address:

FEI Number: 05-0597959      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAILEY, HEATHER  
211 LAUREN LN  
SANTA ROSA BCH, FL 32459 US

## Name and Address of New Registered Agent:

GLOVER, WENDY  
139 SLALOM WAY  
SANTA ROSA BCH, FL 32459 US

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.

SIGNATURE: WENDY GLOVER

04/26/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BAILEY, HEATHER  
Address: P.O BOX 6054  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: TRES ( ) Delete  
Name: GLOVER, WENDY A  
Address: P.O. BOX 6054  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: SEC ( ) Delete  
Name: TILLMAN, CARI  
Address: P.O. BOX 6054  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BARRETT, STACY  
Address: P.O BOX 6054  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: LAWRENCE, CHRISTINE  
Address: P.O. BOX 6054  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WENDY GLOVER

TRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date