

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029510

FILED
Apr 06, 2006
Secretary of State

Entity Name: THE NEXT NINE GOLF AND GRILL, INC.

Current Principal Place of Business:

1201 WOODHAVEN DR.
NORTH PORT, FL

New Principal Place of Business:

805 IDLEWILD WAY
SARASOTA, FL 34242

Current Mailing Address:

1201 WOODHAVEN DR.
NORTH PORT, FL

New Mailing Address:

805 IDLEWILD WAY
SARASOTA, FL 34242

FEI Number: 65-0991191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, MICHELLE
2035 SCARLETT AVE
NORTH PORT, FL 34289 US

Name and Address of New Registered Agent:

MCGRATH, MICHELLE
805 IDLEWILD WAY
SARASOTA, FL 34242 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:

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGRATH, MICHELLE
Address: 2035 SCARLETT AVE
City-St-Zip: NORTH PORT, FL 34289

Title: D () Delete
Name: MCGRATH, ROBERT
Address: 2035 SCARLETT AVE
City-St-Zip: NORTH PORT, FL 34289

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGRATH, MICHELLE
Address: 805 IDLEWILD WAY
City-St-Zip: SARASOTA, FL 34242

Title: D (X) Change () Addition
Name: MCGRATH, ROBERT
Address: 805 IDLEWILD WAY
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT MCGRATH

D

04/06/2006

Electronic Signature of Signing Officer or Director

Date