

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068903

Entity Name: A&E GOLF, INC.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

15369 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

2600 NW 87 AVE
SUITE 1
MIAMI, FL 33172

Current Mailing Address:

15369 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

2600 NW 87 AVE
SUITE 1
MIAMI, FL 33172

FEI Number: 65-1024670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
THERREL BAISDEN, P.A SUNTRUST INTL CENTER
ONE S.E. 3RD AVENUE SUITE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTINEZ, ALFONSO
4825 HAMMOCK LAKE DR.
CORAL GABLES, FL 33156 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: ALFONSO MARTINEZ

07/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, ALFONSO
Address: 15369 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: MARTINEZ, EDUARDO A
Address: 15369 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, ALFONSO
Address: 4825 HAMMOCK LAKE DR.
City-St-Zip: CORAL GABLES, FL 33156

Title: D (X) Change () Addition
Name: MARTINEZ, EDUARDO A
Address: 7840 SW 117 ST
City-St-Zip: MIAMI, FL 33156

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFONSO MARTINEZ

D

07/31/2007

Electronic Signature of Signing Officer or Director

Date