

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00746

FILED
Mar 03, 2008
Secretary of State

Entity Name: AMERICAN GOLF CORPORATION OF CALIFORNIA, INC.

Current Principal Place of Business:

2951 28TH STREET, SUITE 3000
SANTA MONICA, CA 90405 US

New Principal Place of Business:

Current Mailing Address:

2951 28TH STREET, SUITE 3000
SANTA MONICA, CA 90405 US

New Mailing Address:

FEI Number: 95-2875931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAJOR, PAUL
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

Title: CFO () Delete
Name: RIESBECK, BOB
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

Title: SEC () Delete
Name: FRIEDMAN, MARK
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

Title: S () Delete
Name: FRIEDMAN, MARK
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA

Title: AS () Delete
Name: CHONG, CHRISTINE
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

Title: D () Delete
Name: LANGER, JONATHAN
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: MOECKER, MIKE
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

Title: S (X) Change () Addition
Name: FRIEDMAN, MARK
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

Title: D (X) Change () Addition
Name: CASTELBLANCO, DAVID
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA

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

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

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: CHRISTINE CHONG

AS

03/03/2008

Electronic Signature of Signing Officer or Director

Date