2008 FOR PROFIT CORPORATION

Mar 31, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P01000118073 1. Entity Name MBH GOLF, INC. Principal Place of Business Mailing Address 801 MERIDIAN AVE. 801 MERIDIAN AVE. PH-B PH-B MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 02212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0580876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **HUNT, MICHAEL** DO NOT WRITE 801 MERIDIAN AVE. PH-R IN THIS SPACE MIAMI BEACH, FL 33139 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 3/16/08 (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE HUNT, MICHAEL NAME STREET ADDRESS 801 MERIDAN AVE., PH-B CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE STREET ADDRESS CITY-S1-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP THIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 trustegempowered 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 with an addiess with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED