2008 FOR PROFIT CORPORATION

Feb 26, 2008 08:00 A **ANNUAL REPORT Secretary of State** DOCUMENT #202060092686 WORLD GOLF VILLAGE ENTERTAINMENT, INC. Principal Place of Business Mailing Address ONE WORLD GOLF PLACE ONE WORLD GOLF PLACE ST. AUGUSTINE, FL 32092 ST. AUGUSTINE, FL 32092 The state of the s 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2375757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ATTER, HELEN S ONE WORLD GOLF PLACE ST. AUGUSTINE, FL 32092 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PETER, JOHN E NAME STREET ADDRESS ONE WORLD GOLF PLACE CITY-ST-ZIP SAINT AUGUSTINE, FL 32092 03/06/08-80046-027 158.75 VD TITLE NAME LAHTI, BRUCE M STREET ADDRESS ONE WORLD PLACE SAINT AUGUSTINE, FL 32092 TITLE TSD ATTER, HELEN NAME DO NOT WRITE STREET ADDRESS ONE WORLD GOLF PLACE CITY-ST-ZIP SAINT AUGUSTINE, FL 32092 IN THIS SPACE TITI F NAME STREET ADDRESS

12. Thereby 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 trustee empowered 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 address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

GNATURE AND TYPED OR PRINTED NAME OF

FILED