

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124704

FILED
Feb 17, 2006
Secretary of State

Entity Name: FG GOLF DEVELOPMENT CORPORATION

Current Principal Place of Business:

7210 N AUGUSTA DRIVE
MIAMI, FL 33015

New Principal Place of Business:

772 S MILITARY TRAIL
DEERFIELD, FL 33432 US

Current Mailing Address:

7210 N AUGUSTA DRIVE
MIAMI, FL 33015

New Mailing Address:

772 S MILITARY TRAIL
DEERFIELD, FL 33442 US

FEI Number: 65-1174850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FIDEL J
7210 N AUGUSTA DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GARCIA, FIDEL J
772 S MILITARY TRAIL
DEERFIELD, FL 33442 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: FIDEL GARCIA

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, FIDEL J
Address: 7210 N AUGUSTA DRIVE
City-St-Zip: MIAMI, FL 33015

Title: STD () Delete
Name: GARRIDO, LIZ
Address: 3911 NW 25TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD () Delete
Name: HUGHES, LARRY
Address: 2450 ISAAC RD
City-St-Zip: PT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, FIDEL J
Address: 772 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: STD (X) Change () Addition
Name: GARRIDO, LIZ
Address: 340 SE MIZNER BLVD #1308
City-St-Zip: BOCA RATON, FL 33432

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

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: LIZ GARRIDO

TREA

02/17/2006

Electronic Signature of Signing Officer or Director

Date