2007 FOR PROFIT CORPORATION --ANNUAL REPORT

FILED Feb 08, 2007 08:00 All Secretary of State DOCUMENT # P02000131595 1. Entity Name CH3 GOLF, INC. Principal Place of Business Mailing Address 1360 EAST 9TH STREET STE 100 1360 EAST 9TH STREET STE 100 CLEVELAND, OH 44114 CLEVELAND, OH 44114 CR2E034 (11/05) No Cha-P 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1564766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agant and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HOWELL, CHARLES NAME STREET ADDRESS 1360 EAST 9TH STREET, SUITE 100 CITY-ST-ZIP CLEVELAND, OH 44114 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

Daytime Phone #