2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 17, 2006 08:00 AM Secretary of State DOCUMENT # P03000054818 1. Entity Name CASSELBERRY GOLF COMPANY Principal Place of Business Mailing Address 109 COMMERCE STREET 109 COMMERCE STREET **SUITE 1101 SUITE 1101** LAKE MARY, FL 32746 LAKE MARY, FL 32746 07102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0787149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KEIDAISH, JR., PHILIP F DO NOT WRITE 505 WEKIVA SPRINGS ROAD, SUITE 800 LONGWOOD, FL 32779 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. DATE Signature, typed or printed name of registered agent and title if applicable. ÜÜÜÜÜÜÜS71077 FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be 07/18/06-80022-023 550.00 П Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE DELLO RUSSO, ROBERT G STREET ADDRESS 109 COMMERCE STREET, SUITE 1101 CITY-ST-ZIP LAKE MARY, FL 32746 TITLE HOLMES, GARY NAME 109 COMMERCE STREET, SUITE 1101 STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information surplied with this him globes not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this toport or supplies, and report is true and accurate and that my signature shall have the same legal offers and made under oath; that I am an officer or director charged, or on an attachment with an address, with a toportion of the same legal of

NAME STREET ADDRESS

CITY-ST-ZIP

FILED