

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112525

Entity Name: STEPHEN'S GOLF INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

1379 KASS CIRCLE
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

1379 KASS CIRCLE
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 20-1714062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ACUNTO, STEPHEN J
7818 HOLIDAY DRIVE
SPRINGHILL, FL 34606 US

Name and Address of New Registered Agent:

D'ACUNTO, STEPHEN J
5264 ELWOOD RD.
SPRINGHILL, FL 34608 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: STEPHEN J D'ACUNTO

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'ACUNTO, STEPHEN J
Address: 6103 LYON RD.
City-St-Zip: SPRINGHILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: D'ACUNTO, STEPHEN J
Address: 5264 ELWOOD RD..
City-St-Zip: SPRINGHILL, FL 34608

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: STEPHEN J D'ACUNTO

PRES

04/21/2006

Electronic Signature of Signing Officer or Director

Date