2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2007 08:00 AM DOCUMENT # P04000112525 **Secretary of State** STEPHEN'S GOLF INC. Principal Place of Business Mailing Address 3284 COMMERCIAL WAY 3284 COMMERCIAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606 No Chg-P CR2E034 (11/05) 01102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1714062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent D'ACUNTO, STEPHEN J DO NOT WRITE 5264 ELWOOD RD. SPRINGHILL, FL 34608 IN THIS SPACE 8. The above named entiof changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of re DI-11-07 SIGNATURE and title if applicable (NOTE: Registered Agent signature required when remstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D'ACUNTO, STEPHEN J NAME STREET ADDRESS 5264 ELWOOD RD.. 000000587985 01/17/07-80055-018 150.00 CITY-ST-ZIP SPRINGHILL, FL 34608 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 rule and occurate and thermy signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered occurate his 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 additional virtual latery like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED