

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010542

FILED
Jan 11, 2007
Secretary of State

Entity Name: GOLF RESOURCES AND CONSULTING, INC.

Current Principal Place of Business:

300 N OLD DIXIE HIGHWAY, SUITE 108
JUPITER, FL 33458

New Principal Place of Business:

20359 SW WARFIELD BLVD
INDIANTOWN, FL 34956

Current Mailing Address:

300 N OLD DIXIE HIGHWAY, SUITE 108
JUPITER, FL 33458

New Mailing Address:

P.O. BOX 8650
JUPITER, FL 33468

FEI Number: 20-2231923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, RICHARD A
1106 W INDIANTOWN ROAD, SUITE 3
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPOLI, JAMES P
Address: 10919 S W BLUE MESA WAY
City-St-Zip: PORT ST LUCIE, FL 34987 US

Title: D (X) Delete
Name: SPITZIG, NORM
Address: 99 SANDBOURNE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D (X) Delete
Name: SHAW, SEAN J
Address: 5506 RED OAK CIRCLE
City-St-Zip: TAMARAC, FL 33319 US

Title: D () Delete
Name: SMITH, LAMAR K
Address: 1000 N US HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES P CAMPOLI

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date