

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082249

FILED
Apr 19, 2007
Secretary of State

Entity Name: AMERICAN INTERNATIONAL GOLF ACADEMY, INC.

Current Principal Place of Business:

301 N. CATTLEMEN ROAD #205
SARASOTA, FL 34232

New Principal Place of Business:

5 EAST GREENS BOULEVARD
LEHIGH ACRES, FL 33972

Current Mailing Address:

301 N. CATTLEMEN ROAD #205
SARASOTA, FL 34232

New Mailing Address:

5 EAST GREENS BOULEVARD
LEHIGH ACRES, FL 33972

FEI Number: 54-2179151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDEN, JEAN
301 N. CATTLEMEN ROAD #205
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

UDEN, JEAN
5 EAST GREENS BOULEVARD
LEHIGH ACRES, FL 33972 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: JEAN UDEN

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UDEN, JEAN
Address: 301 N. CATTLEMEN ROAD #205
City-St-Zip: SARASOTA, FL 34232

Title: V () Delete
Name: OTTO, MARK
Address: 301 N. CATTLEMEN ROAD #205
City-St-Zip: SARASOTA, FL 34232

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UDEN, JEAN
Address: 5 EAST GREENS BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33972

Title: V (X) Change () Addition
Name: OTTO, MARK
Address: 8 EAST GREENS CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: V () Change (X) Addition
Name: UDEN, ANTHONY
Address: 5 EAST GREENS BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33972

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: JEAN UDEN

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date