2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P05000084572



04-19-2006 90085 034 ***150.00 1. Entity Name WILTSE GOLF DESIGN GROUP, INC. 40053441 Principal Place of Business Mailing Address P.O. BOX 1234 P.O. BOX 1234 PONTE VEDRA BEACH, FL 32004 PONTE VEDRA BEACH, FL 32004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04072006 CR2E034 (11/05) 4. FEI Numbe City & State City & State Applied For 866 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILTSE, RAY 2315 BEAQCH BLVD #SLIP25 JACKSONVILLE BEACH, FL 32250 Street Address (P.O. Box Number is Not Acceptable) 1,1 Zip Code City FL 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. SÌGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Delete TITLE TITLE Change Addition WILTSE, RAY NAME NAME P.O. BOX 1234 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH, FL 32004 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition WILTSE, CAROLYN NAME NAME STREET ADDRESS P.O. BOX 1234 STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32004 CITY-ST-ZIP ☐ Delete TITI F TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Apr 19, 2006 8:00 am Secretary of State