2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2007 08:00 AM DOCUMENT # P05000096925 **Secretary of State** 1. Entity Name TOUR FIT GOLF, INC. Principal Place of Business Mailing Address 2200 SE INDIAN ST. 2200 SE INDIAN ST. STUART, FL 34997 STUART, FL 34997 No Chg-P CR2E034 (11/05) 01262007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3097574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELLINGER, BRADFORD J DO NOT WRITE **622 SE DEAN TERRACE** PORT ST LUCIE, FL 34984 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE FELLINGER, BRADFORD J NAME STREET ADDRESS 622 SE DEAN TERRACE PORT ST LUCIE, FL 34984 CITY-ST-ZIP U00000617097 02/07/07-80061-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x 1-31-07

772 2*17 3*62*3*

Daytime Phone

FILED