

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100396

FILED
Apr 05, 2006
Secretary of State

Entity Name: UNITED STATES GOLF EXCHANGE, INC.

Current Principal Place of Business:

2716 REW CIR STE 101
OCOE, FL 34761

New Principal Place of Business:

14231 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787

Current Mailing Address:

2716 REW CIR STE 101
OCOE, FL 34761

New Mailing Address:

13750 W. COLONIAL DR.
WINTER GARDEN, FL 34787

FEI Number: 20-3407428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEHAN, LINWOOD C III
2716 REW CIR STE 101
OCOE, FL 34761 US

Name and Address of New Registered Agent:

MEEHAN, LINWOOD C III
14231 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787 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: LINWOOD C. MEEHAN III

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEEHAN, LINWOOD C III
Address: 2716 REW CIR STE 101
City-St-Zip: OCOE, FL 34761

Title: D () Delete
Name: CALVERT, DAVID H
Address: 2716 REW CIR STE 101
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEEHAN, LINWOOD C III
Address: 14231 HAMPSHIRE BAY CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D (X) Change () Addition
Name: CALVERT, DAVID H
Address: 13750 W. COLONIAL DR., STE. 350-317
City-St-Zip: WINTER GARDEN, FL 34787

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: LINWOOD C. MEEHAN III

D

04/05/2006

Electronic Signature of Signing Officer or Director

Date