

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100396

FILED
Feb 13, 2008
Secretary of State

Entity Name: UNITED STATES GOLF EXCHANGE, INC.

Current Principal Place of Business:

14231 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

13750 W. COLONIAL DR.
SUITE 350-327
WINTER GARDEN, FL 34787

New Mailing Address:

13750 W. COLONIAL DR.
SUITE 350-317
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
14231 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787 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: D () Delete
Name: MEEHAN, LINWOOD C III
Address: 14231 HAMPSHIRE BAY CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

02/13/2008

Electronic Signature of Signing Officer or Director

_____ Date