2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121691

Entity Name: GOLF MADE SIMPLE TRAVEL, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35 DEERWOOD STREET 24 CATHEDRAL PLACE PALM COAST, FL 32137 SUITE 208

ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

35 DEERWOOD STREET 24 CATHEDRAL PLACE

PALM COAST, FL 32137 SUITE 208

ST. AUGUSTINE, FL 32084

FEI Number: 20-3559978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO SOLOMON, MARC R P 300 S ORANGE AVE SUITE 100 (JGH) 24 CATHEDRAL PLACE

ORLANDO, FL 32801 US ` ´ SUITE 208 ST. AUGUSTINE, FL 32084 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: MARC SOLOMON 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: SOLOMON, MARC Name: SOLOMON, MARC

Address: 35 DEERWOOD STREET Address: 24 CATHEDRAL PLACE, SUITE 208
City-St-Zip: PALM COAST, FL 32137 City-St-Zip: ST. AUGUSTINE, FL 32084

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: MARC SOLOMON P 04/24/2007